

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ASSUREDPARTNERS SPECIALTY INSURANCE BROKERS, LLC

which is organized in the state of New Jersey, and for that purpose submits the following statements:

1. Address of current principal office

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746

2. Principal office is hereby changed to:

200 Colonial Center Parkway, Ste. 150
Lake Mary, FL 32746

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/21/2019 4:12 PM

Date