

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

HELMSMAN INSURANCE AGENCY LLC

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

1. Address of current principal office

20 RIVERSIDE ROAD
WESTON, MA 02493

2. Principal office is hereby changed to:

175 BERKELEY STREET
BOSTON, MA 02116

3. Signature of officer or chairman of the board

KRISTIN K. CIOTTI, ASST. SECRETARY

Signature and Title

Type or print name and title

6/20/2011 11:02 AM

Date