

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

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

**THE SURETY GROUP AGENCY, LLC**

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

**1. Address of current principal office**

1900 EMERY STREET, SUITE 120  
ATLANTA, GA 30318

**2. Principal office is hereby changed to:**

3715 Northside Pkwy NW 1-315  
ATLANTA, GA 30327-2806

**3. Signature of officer or chairman of the board**

Amy Taylor, Compliance Specialist

Signature and Title

Type or print name and title

6/15/2011 5:16 PM

Date