

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MCGRIFF, SEIBELS & WILLIAMS OF CALIFORNIA, INC.

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

1. Address of current principal office

19100 VON KARMON
SUITE 900
IRVINE, CA 92612

2. Principal office is hereby changed to:

19100 VonKarmen, Suite 900
IRVINE, CA 92612

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 9:37 PM

Date