

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0573932
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2013 10:31:27 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

AMTRUST NORTH AMERICA, INC.

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

1. Address of current principal office

5800 LOMBARDO CENTER, STE 200
CLEVELAND, OH 44131

2. Principal office is hereby changed to:

800 SUPERIOR AVE E, 21ST FL
CLEVELAND, OH 44114

3. Signature of officer or chairman of the board

STEPHEN UNGAR, SECRETARY

Signature and Title

Type or print name and title

5/20/2013 10:31 AM

Date