

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

INTER-INSURANCE AGENCY SERVICES, LTD.

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

1. Address of current principal office

145 PINELAWN RD.
SUITE 100LS
MELVILLE, NY 11747

2. Principal office is hereby changed to:

380 North Broadway, Suite 400
Jericho, NY 11753

3. Signature of officer or chairman of the board

TIMOTHY DERHAM, President

Signature and Title

Type or print name and title

5/20/2011 11:31 AM

Date