

**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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**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

FALVEY INSURANCE SERVICES, LLC

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

1. Address of current principal office

50 CALIFORNIA STREET
SUITE 990
SAN FRANCISCO, CA 94111

2. Principal office is hereby changed to:

601 Montgomery Street
Suite 520
SAN FRANCISCO, CA 94111

3. Signature of officer or chairman of the board

J. Michael Falvey, President

Signature and Title

Type or print name and title

6/17/2011 10:08 AM

Date