

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

PROCEDANT RISK SOLUTIONS, INC.

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

1. Address of current principal office

7975 N HAYDEN RD, SUITE B-204
SCOTTSDALE , AZ 85258

2. Principal office is hereby changed to:

15615 N 71st Street
Suite 103
SCOTTSDALE, AZ 85254

3. Signature of officer or chairman of the board

Yves Lapointe, VP

Signature and Title

Type or print name and title

2/16/2011 12:04 PM

Date