

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**DIVERSIFIED INSURANCE INDUSTRIES, INC.**

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

**1. Address of current principal office**

2 HAMILL RD. SUITE 155W  
BALTIMORE, MD 21210

**2. Principal office is hereby changed to:**

307 INTERNATIONAL CIRCLE  
SUITE 610  
HUNT VALLEY, MD 21030

**3. Signature of officer or chairman of the board**

THOMAS CARROLL, PRESIDENT

Signature and Title

Type or print name and title

4/25/2018 10:00 AM

Date