

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

RSI INSURANCE BROKERS, INC.

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

1. Address of current principal office

2801 BRISTOL STREET
SUITE 200
COSTA MESA, CA 92626

2. Principal office is hereby changed to:

4000 Westerly Place
Suite 110
Newport Beach, CA 92660

3. Signature of officer or chairman of the board

John P. Iacono, Secretary

Signature and Title

Type or print name and title

6/20/2017 4:49 PM

Date