

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

EXCESS RISK REINSURANCE, INC.

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

1. Address of current principal office

625 HIGHLAND COLONY PKWY.
STE 203
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

605 Renaissance Way
RIDGELAND, MS 39157

3. Signature of officer or chairman of the board

Steven Parker, President

Signature and Title

Type or print name and title

3/18/2010 2:59 PM

Date