| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | PPOC 0620339 Alison Lundergan Grimes KY Secretary of State Received and Filed | |
|---|--|---|--|
| Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | Statement of Change or Principal Office Address | | |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SEATTLE SPECIALTY INSURANCE SERVICES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 2815 COLBY AVE SUITE 200 EVERETT, WA 98201 | 332-A SW Everett Mall Way EVERETT, WA 98204 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| James Novak, Senior Vice President Signature and Title | |
| Type or print name and title | Star Internet |
| 6/21/2017 9:36 AM | WE FALLER |
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