

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MERRIMAC MARINE INSURANCE, LLC

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

1. Address of current principal office

1020 NORTH ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

2. Principal office is hereby changed to:

1111 North Loop West
#400
Houston, TX 77008

3. Signature of officer or chairman of the board

Cathy Loreda, Authorized Signatory

Signature and Title

Type or print name and title

6/19/2014 3:50 PM

Date