

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

GLOBAL ATLANTIC RISK SERVICES, LLC

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

1. Address of current principal office

200 WEST STREET
NEW YORK, NY 10282

2. Principal office is hereby changed to:

132 Turnpike Road
Suite 210
Southborough, MA 01772

3. Signature of officer or chairman of the board

Scott Silverman, Secretary

Signature and Title

Type or print name and title

4/11/2014 1:07 PM

Date