

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0659742
Elaine N. Walker
Secretary of State
Received and Filed
5/3/2011 12:46:21 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

AMWINS BROKERAGE OF TEXAS, INC.

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

1. Address of current principal office

4064 COLONY ROAD
SUITE 450
CHARLOTTE, NC 28211

2. Principal office is hereby changed to:

5910 North Central Expressway
Suite 500
Dallas, TX 75206

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/3/2011 12:46 AM

Date