

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

HMS INSURANCE AGENCY, INC.

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

1. Address of current principal office

1625 NW 136 AVE, SUITE 200
FT LAUDERDALE, FL 33323

2. Principal office is hereby changed to:

1625 NW 136 AVE, SUITE 210
FT LAUDERDALE, FL 33323

3. Signature of officer or chairman of the board

Tami M. Thraum, Secretary

Signature and Title

Type or print name and title

6/5/2013 3:36 PM

Date