

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FIRST MERCURY EMERALD INSURANCE SERVICES, INC.

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

1. Address of current principal office

29621 NORTHWESTERN HWY
SOUTHFIELD, MI 48034

2. Principal office is hereby changed to:

26600 Telegraph Road
SOUTHFIELD, MI 48033

3. Signature of officer or chairman of the board

Marcia M Paulsen, VP and Asst Secretary

Signature and Title

Type or print name and title

3/9/2011 8:03 AM

Date