

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2017 4:33:22 PM
Fee receipt: \$10.00

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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

LUCANTHA MARINE INSURANCE, LLC

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

1. Address of current principal office

20 COMMERCE DR., SECOND FLOOR
CRANFORD, NJ 07016

2. Principal office is hereby changed to:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

DEAN CURTIS, SENIOR VICE PRESIDENT

Signature and Title

Type or print name and title

5/18/2017 4:33 PM

Date