

**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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<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

OMEGA INSURANCE SERVICES, INC.

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

1. Address of current principal office

100 CARILLON PARKWAY
ST. PETERSBURG, FL 33716

2. Principal office is hereby changed to:

12395 FIRST AMERICAN WAY
POWAY, CA 92064

3. Signature of officer or chairman of the board

STERGIOS THEOLOGIDES, SECRETARY

Signature and Title

Type or print name and title

6/3/2011 3:05 PM

Date