

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

**LMB INSURANCE SERVICES, INC.**

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

**1. Address of current principal office**

6701 CENTER DRIVE WEST  
STE 300  
LOS ANGELES, CA 90045

**2. Principal office is hereby changed to:**

12181 Bluff Creek Drive  
STE 250  
Playa Vista, CA 90094

**3. Signature of officer or chairman of the board**

Mitch Viner, General Counsel

Signature and Title

Type or print name and title

4/27/2015 7:57 PM

Date