

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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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

HIIG UNDERWRITERS AGENCY, INC.

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

1. Address of current principal office

800 SOUTH GESSNER
SUITE #600
HOUSTON, TX 77024

2. Principal office is hereby changed to:

800 Gessner Road, Suite 600
Houston, TX 77024

3. Signature of officer or chairman of the board

Leslie K. Shaunty, Secretary

Signature and Title

Type or print name and title

6/17/2016 12:14 PM

Date