

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0549347
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2013 3:02:42 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

DEVONSHIRE INSURANCE AGENCY, INC.

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

1. Address of current principal office

82 DEVONSHIRE STREET
G12C
BOSTON, MA 02109

2. Principal office is hereby changed to:

ONE DESTINY WAY
MAILZONE WA1M
WESTLAKE, TX 76262

3. Signature of officer or chairman of the board

EDWARD SHEA, SECRETARY

Signature and Title

Type or print name and title

4/19/2013 3:02 PM

Date