

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

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

100 SALEM STREET, 03N
SMITHFIELD, RI 02197

2. Principal office is hereby changed to:

100 SALEM STREET, 03N
SMITHFIELD, RI 02917

3. Signature of officer or chairman of the board

EDWARD SHEA, SECRETARY

Signature and Title

Type or print name and title

4/14/2014 1:44 PM

Date