

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

INTERNATIONAL CATASTROPHE INSURANCE MANAGERS, LLC

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

1. Address of current principal office

3665 DISCOVERY DR
3RD FLOOR
BOULDER, CO 80303

2. Principal office is hereby changed to:

385 INTERLOCKEN CRESCENT
SUITE 1100
BROOMFIELD, CO 80021

3. Signature of officer or chairman of the board

ALAN LITNER, SECRETARY

Signature and Title

Type or print name and title

3/19/2015 12:53 PM

Date