

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

KAH INSURANCE BROKERAGE, INC.

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

1. Address of current principal office

326 WALT WHITMAN RD
SUITE 104
HUNTINGTON STAT, NY 11746

2. Principal office is hereby changed to:

510 Broadhollow Road
Suite 210
Melville, NY 11747

3. Signature of officer or chairman of the board

Brendan C. Henry, President

Signature and Title

Type or print name and title

5/25/2011 5:05 PM

Date