

**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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

BERKLEY APPRAISAL COMPANY INC.

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

1. Address of current principal office

366 Waller Avenue
Suite 106
Lexington, KY 40504

2. Principal office is hereby changed to:

366 Waller Avenue
Suite 203
Lexington, KY 40504

3. Signature of officer or chairman of the board

Will Berkley, President

Signature and Title

Type or print name and title

6/6/2011 11:10 AM

Date