

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
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

**CHARTIS INSURANCE AGENCY, INC.**

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

**1. Address of current principal office**

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

**2. Principal office is hereby changed to:**

175 WATER STREET  
18TH FLOOR  
NEW YORK, NY 10038

**3. Signature of officer or chairman of the board**

TANYA E. GEORGE, SECRETARY

Signature and Title

Type or print name and title

6/15/2011 4:07 PM

Date