

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0684655

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

AFFINITY AGENCY GROUP, LLC

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

1. Address of current principal office

645 MARTINSVILLE ROAD
BASKING RIDGE , NJ 07920

2. Principal office is hereby changed to:

163 Madison Avenue
Suite 310
Morristown, NJ 07960

3. Signature of officer or chairman of the board

David A. Harnois, President & CEO

Signature and Title

Type or print name and title

2/25/2011 1:32 PM

Date

L906

0684655
Elaine N. Walker
Secretary of State
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2/25/2011 1:32:06 PM
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