

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

163 MADISON AVENUE
SUITE 310
MORRISTOWN, NJ 07960

2. Principal office is hereby changed to:

22 Lake Road
Chatham, NJ 07928

3. Signature of officer or chairman of the board

Susan M. Harnois, COO

Signature and Title

Type or print name and title

1/16/2018 6:19 PM

Date