

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

SUMMA INSURANCE MANAGERS, INC.

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

1. Address of current principal office

908 TOWN & COUNTRY BLVD
SUITE 550
HOUSTON, TX 77024-2298

2. Principal office is hereby changed to:

820 Gessner, Suite 1620
HOUSTON, TX 77024-4289

3. Signature of officer or chairman of the board

Alan Gremmel, President

Signature and Title

Type or print name and title

8/25/2011 1:57 PM

Date