

**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
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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

AMWINS BROKERAGE OF NEW JERSEY, INC.

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

1. Address of current principal office

485 Route 1 South Plaza E - Suite 290
Iselin, NJ 08830

2. Principal office is hereby changed to:

110 Fieldcrest Avenue
Edison, NJ 08837

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 6:11 PM

Date