

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

AssuredPartners of New Jersey, Limited Liability Company

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

1. Address of current principal office

100 Executive Dr. Suite 200
West Orange, NJ 07052

2. Principal office is hereby changed to:

20 Commerce Dr. Suite 200
Cranford, NJ 07016

3. Signature of officer or chairman of the board

Dean Curtis, Manager

Signature and Title

Type or print name and title

4/22/2015 10:15 AM

Date