

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

RENRE NORTH AMERICA EMPLOYEE SERVICES INC.

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

1. Address of current principal office

SUITE 900E
5080 SPECTRUM DRIVE
ADDISON, TX 75001

2. Principal office is hereby changed to:

3200 Atlantic Avenue
Suite 114
Raleigh, NC 27604

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/9/2011 4:33 PM

Date