

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

CANTELLA INSURANCE AGENCY, INC.

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

1. Address of current principal office

2 OLIVER ST
11TH FL
BOSTON, MA 02109

2. Principal office is hereby changed to:

101 Federal Street
13TH FL
BOSTON, MA 02110

3. Signature of officer or chairman of the board

George W Mann, Jr., President

Signature and Title

Type or print name and title

7/1/2011 10:29 AM

Date