

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**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**

101 FEDERAL STREET  
13TH FL  
BOSTON, MA 02110

**2. Principal office is hereby changed to:**

28 State Street  
40th Floor  
BOSTON, MA 02109

**3. Signature of officer or chairman of the board**

James Freeman, President

Signature and Title

Type or print name and title

5/26/2015 3:37 PM

Date