

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0681562
Elaine N. Walker
Secretary of State
Received and Filed
2/17/2011 5:14:04 PM
Fee receipt: \$10.00

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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

CALIBER I INSURANCE COMPANY, INC.

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

1. Address of current principal office

2000 EAST WINSTON ROAD
ANAHEIM, CA 92806

2. Principal office is hereby changed to:

1261 N. Patt Street #A
ANAHEIM, CA 92801

3. Signature of officer or chairman of the board

David Kim, Director

Signature and Title

Type or print name and title

2/17/2011 5:14 PM

Date