

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

ASSURED NL INSURANCE SERVICES, INC.

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

1. Address of current principal office

4000 SMITH ROAD
SUITE 400
CINCINNATI, OH 45209

2. Principal office is hereby changed to:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

SECRETARY, PAUL VREDENBURG

Signature and Title

Type or print name and title

5/17/2017 4:25 PM

Date