

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

**ASCOT UNDERWRITING INC.**

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

**1. Address of current principal office**

5847 SAN FELIPE  
SUITE 625  
HOUSTON, TX 77057

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

825 Town & Country Lane, Suite 500  
HOUSTON, TX 77024

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

John Flower, President

Signature and Title

Type or print name and title

5/17/2016 12:17 PM

Date