

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

RSG UNDERWRITING MANAGERS, LLC

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

1. Address of current principal office

523 W. 6TH STREET
SUITE 1000
LOS ANGELES , CA 90014

2. Principal office is hereby changed to:

200 East Randolph Street 20th Floor
Chicago, IL 60601

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/20/2011 6:14 PM

Date