

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

VALOR INSURANCE AGENCY, INC.

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

1. Address of current principal office

15450 NEW BARN ROAD
SUITE 201
MIAMI LAKES, FL 33014

2. Principal office is hereby changed to:

4400 Biscayne Blvd
11th Floor
Miami, FL 33137

3. Signature of officer or chairman of the board

Curt Knapp, VP/Secretary

Signature and Title

Type or print name and title

8/15/2011 9:14 AM

Date