

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

INSURANCE SPECIALTY GROUP, LLC

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

1. Address of current principal office

2470 SATELLITE BLVD
STE 130
DULUTH, GA 30096

2. Principal office is hereby changed to:

4501 Circle 75 Parkway
Suite F-6200
Atlanta, GA 30339

3. Signature of officer or chairman of the board

Sonya Arnold, Executive Legal Assistant

Signature and Title

Type or print name and title

6/3/2010 10:25 AM

Date