

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

Alison Lundergan Grimes
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

PTZ INSURANCE BROKERS LTD.

which is organized in the country of CANADA, and for that purpose submits the following statements:

1. Address of current principal office

710 DORVAL DR.
SUITE 400
OAKVILLE ONTARIO, CD L6K 3V7

2. Principal office is hereby changed to:

710 DORVAL DR.
SUITE 700
OAKVILLE, ON L6K 3V7

3. Signature of officer or chairman of the board

Glen Tennison, Secretary

Signature and Title

Type or print name and title

5/15/2013 5:19 PM

Date