Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PACIFIC WHOLESALE INSURANCE BROKERS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2470 SATELLITE BLVD SUITE 130 DULUTH, GA 30096	4501 Circle 75 Parkway Suite F-6200 Atlanta, GA 30339

3. Signature of officer or chairman of the board

Sonya Arnold, Executive Legal Assistant	<i>\\</i>
Signature and Title	77
Type or print name and title	
6/3/2010 10:39 AM	En
Date	