

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**AMWINS BROKERAGE OF FLORIDA, INC.**

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

**1. Address of current principal office**

26 Century Blvd. 4S  
NASHVILLE, TN 37214

**2. Principal office is hereby changed to:**

Two Harbour Place  
302 Knights Run Avenue  
Suite 1240  
Tampa, FL 33602

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/8/2012 4:56 PM

Date