

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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 MICHIGAN, INC.

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

1. Address of current principal office

Centennial Plaza Bldg 2851 Charlevoix Dr.
Suite 120
Grand Rapids, MI 49546

2. Principal office is hereby changed to:

Centennial Plaza Bldg, 2851 Charlevoix Dr.
Suite 220
Grand Rapids, MI 49546

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 5:08 PM

Date