

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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 ALABAMA, LLC**

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

**1. Address of current principal office**

4064 COLONY ROAD  
SUITE 450  
RALEIGH, NC 28211

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

800 shades Creek Parkway  
Suite 600C  
Birmingham, AL 35209

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

Anne Meyer, POA

Signature and Title

Type or print name and title

5/3/2011 12:32 AM

Date