

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

RISK SPECIALISTS COMPANY OF KENTUCKY, INC.

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

1. Address of current principal office

70 PINE STREET
NEW YORK, NY 10270

2. Principal office is hereby changed to:

99 HIGH STREET
BOSTON, MA 02110

3. Signature of officer or chairman of the board

TANYA E. GEORGE, SECRETARY

Signature and Title

Type or print name and title

6/16/2011 1:59 PM

Date