

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0588776
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 10:14:17 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

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

KLEIN INSURANCE SERVICES INC.

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

1. Address of current principal office

1 GARRET MOUNTIAN PLAZA
SUITE 901
W. PATERSON, NJ 07424

2. Principal office is hereby changed to:

8 Hillside Avenue Ste. 108
Montclair, NJ 07042

3. Signature of officer or chairman of the board

Joseph S Klein, President

Signature and Title

Type or print name and title

6/7/2012 10:14 AM

Date