

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

PINNACLE INSURANCE SOLUTIONS, LLC

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

1. Address of current principal office

632 POMPTON AVE
CEDAR GROVE, NJ 07009

2. Principal office is hereby changed to:

82 BLOOMFIELD AVENUE
PINE BROOK, NJ 07058

3. Signature of officer or chairman of the board

KAREN ADAMSBAUM, SECRETARY

Signature and Title

Type or print name and title

6/3/2009 11:32 AM

Date