

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

0741277
Elaine N. Walker
Secretary of State
Received and Filed
4/18/2011 9:59:34 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

CASSWOOD INSURANCE AGENCY, LTD.

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

1. Address of current principal office

FIVE HALFMOON EXECUTIVE PARK DRIVE
CLIFTON PARK, NY 12065

2. Principal office is hereby changed to:

FIVE EXECUTIVE PARK DRIVE
CLIFTON PARK, NY 12065

3. Signature of officer or chairman of the board

Neil Castro, President

Signature and Title

Type or print name and title

4/18/2011 9:59 AM

Date