

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

U.S. RISK, INC.

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

1. Address of current principal office

10210 N CENTRAL EXPWY
SUITE 500
DALLAS, TX 75231

2. Principal office is hereby changed to:

8401 N CENTRAL EXPWY
SUITE 1000
DALLAS, TX 75225

3. Signature of officer or chairman of the board

Lawrence Wesson Jr, President

Signature and Title

Type or print name and title

1/14/2013 9:37 AM

Date