

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 & REGULATORY CONSULTING, LLC

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

1. Address of current principal office

3 FARM GLEN BLVD.
FARMINGTON, CT 06032

2. Principal office is hereby changed to:

20 Batterson Park Road, Suite 380
FARMINGTON, CT 06032

3. Signature of officer or chairman of the board

Douglas Opheim/kel, Authorized Member Rep

Signature and Title

Type or print name and title

5/21/2015 9:57 AM

Date