

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

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Elaine N. Walker  
Secretary of State  
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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

**SPECIALTY RISK SERVICES, LLC**

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

**1. Address of current principal office**

225 ASYLUM STREET  
GOODWIN SQUARE, 16TH FL  
HARTFORD, CT 06103

**2. Principal office is hereby changed to:**

1100 Ridgeway Loop Road  
Memphis, TN 38120

**3. Signature of officer or chairman of the board**

Jason P. Hood, Secretary

Signature and Title

Type or print name and title

6/3/2011 2:22 PM

Date