

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

0628285
Elaine N. Walker
Secretary of State
Received and Filed
5/5/2011 4:51:06 PM
Fee receipt: \$10.00

L906

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

AMWINS BROKERAGE OF ILLINOIS, LLC

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

1. Address of current principal office

4064 COLONY RD.
STE 450
CHARLOTTE, NC 28211

2. Principal office is hereby changed to:

10 South LaSalle, Suite 3200
Chicago, IL 60603

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 4:51 PM

Date