

**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

Alison Lundergan Grimes  
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

**AMERICAN MARINE UNDERWRITERS AGENCY, INC.**

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

**1. Address of current principal office**

108 GREENWICH STREET  
NEW YORK, NY 10006

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

81 Newtown Lane Box 371  
EAST HAMPTON, NY 11937

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

KATHRYN MARY HOFF, PRESIDENT

Signature and Title

Type or print name and title

4/16/2013 1:45 PM

Date