

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

PENTEGRA INSURANCE AGENCY, INC.

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

1. Address of current principal office

1983 MARCUS AVENUE
SUITE 118
LAKE SUCCESS, NY 11042-1016

2. Principal office is hereby changed to:

108 Corporate Park Drive
White Plains, NY 10604-3805

3. Signature of officer or chairman of the board

Stephen P. Pollak, President and Director

Signature and Title

Type or print name and title

10/26/2010 2:49 PM

Date