

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

COLEMONT INSURANCE BROKERS OF TEXAS LP

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

1. Address of current principal office

5910 N. CENTRAL EXPRESSWAY
SUITE 500
DALLAS, TX 75206

2. Principal office is hereby changed to:

5910 North Central Expressway
Suite 400
DALLAS, TX 75206

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/5/2011 6:36 PM

Date