

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0862591
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2016 5:49:15 PM
Fee receipt: \$10.00

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

SELECTSOLUTIONS INSURANCE SERVICES, INC

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

1. Address of current principal office

1350 CARLBAC AVENUE
SUITE 100
WALNUT CREEK, CA 94596

2. Principal office is hereby changed to:

1350 Carlback Avenue
Walnut Creek, CA 94596

3. Signature of officer or chairman of the board

Leticia Trevino, Secretary

Signature and Title

Type or print name and title

6/13/2016 5:49 PM

Date