

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0736892
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2015 10:58:52 AM
Fee receipt: \$10.00

PPOC

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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

GUARANTEE UNDERWRITERS, INC

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

1. Address of current principal office

401 E LAS OLAS BLVD.
SUITE 1650
FORT LAUDERDALE, FL 33301

2. Principal office is hereby changed to:

401 E LAS OLAS BLVD.
SUITE 1540
FORT LAUDERDALE, FL 33301

3. Signature of officer or chairman of the board

Michael Sluka, Treasurer

Signature and Title

Type or print name and title

6/9/2015 10:58 AM

Date