

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0610193
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2012 11:29:24 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

GREAT POINT INSURANCE SERVICES, INC.

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

1. Address of current principal office

1248 POST ROAD
FAIRFIELD, CT 06824

2. Principal office is hereby changed to:

500 West Putnam Ave., Suite 400
Greenwich, CT 06830

3. Signature of officer or chairman of the board

Douglas Burger, President

Signature and Title

Type or print name and title

1/28/2012 11:29 AM

Date