

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

PROVIDENCE WASHINGTON INSURANCE SOLUTIONS, LLC

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

1. Address of current principal office

1275 WAMPANOAG TRAIL
RIVERSIDE, RI 02915

2. Principal office is hereby changed to:

475 KILVERT STREET, SUITE 330
WARWICK, RI 02886

3. Signature of officer or chairman of the board

D.E. WOELLNER, SVP

Signature and Title

Type or print name and title

7/19/2011 11:03 AM

Date