

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0745498
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 1:30:31 PM
Fee receipt: \$10.00

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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

V3 INSURANCE PARTNERS LLC

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

1. Address of current principal office

1113 GENERAL WASHINGTON BLVD
WASHINGTON CROSSING, PA 18977

2. Principal office is hereby changed to:

115 Pheasant Run Suite 218
Newtown, PA 18940

3. Signature of officer or chairman of the board

Susan Rivera, President

Signature and Title

Type or print name and title

5/21/2012 1:30 PM

Date