

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
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

VAN GILDER INSURANCE CORPORATION

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

1. Address of current principal office

700 BROADWAY
SUITE 1000
DENVER, CO 80203

2. Principal office is hereby changed to:

1515 Wynkoop
Suite 200
DENVER, CO 80202

3. Signature of officer or chairman of the board

Lisa Kammerer, Assistant Secretary

Signature and Title

Type or print name and title

4/14/2009 1:37 PM

Date