

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ATLANTIC ASSURANCE OF VIRGINIA, LLC

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

1. Address of current principal office

8215 FOREST POINT BLVD.
SUITE 100
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

5300 BRANDYWINE PARKWAY
SUITE 100
WILMINGTON, DE 19803

3. Signature of officer or chairman of the board

Michael F. Dealy, Member

Signature and Title

Type or print name and title

6/9/2009 10:29 AM

Date