

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

HUB INTERNATIONAL TEXAS, INC.

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

1. Address of current principal office

777 MAIN STREET  
SUITE 590  
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

421 West Third Street  
SUITE 800  
FORT WORTH, TX 76102

3. Signature of officer or chairman of the board

Philip Adler, Vice President

Signature and Title

Type or print name and title

6/13/2014 5:08 PM

Date