

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

WM. RIGG CO.

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

1. Address of current principal office

HUB INTERNATIONAL LIMITED
55 E. JACKSON BLVD.
FLOOR 14A
CHICAGO, IL 60604

2. Principal office is hereby changed to:

777 Main Street
Suite 590
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

6/5/2012 10:15 AM

Date