

Commonwealth of Kentucky
Elaine N. Walker, 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

ORCHARD BRANDS INSURANCE AGENCY LLC

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

1. Address of current principal office

220 HICKORY STREET
WARREN, PA 16365

2. Principal office is hereby changed to:

138 CONANT STREET, 3RD FLOOR
BEVERLY, MA 01915

3. Signature of officer or chairman of the board

DANIEL W. RAMSEY, SECRETARY

Signature and Title

Type or print name and title

5/27/2011 12:13 PM

Date