

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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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

SELECT INSURANCE PROGRAMS INC.

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

1. Address of current principal office

95 MAIN STREET
TUCKAHOE, NY 10707

2. Principal office is hereby changed to:

676A White Plains Rd
Scarsdale, NY 10583

3. Signature of officer or chairman of the board

frank macdonald, vp

Signature and Title

Type or print name and title

3/18/2016 8:39 AM

Date