

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

GRANITE PROFESSIONAL INSURANCE BROKERAGE, INC

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

1. Address of current principal office

6600 KOLL CENTER PARKWAY #100
PO BOX 9009
PLEASANTON, CA 94566

2. Principal office is hereby changed to:

6600 KOLL CENTER PARKWAY #100
PLEASANTON, CA 94566

3. Signature of officer or chairman of the board

Shawn Edgington, President

Signature and Title

Type or print name and title

1/29/2014 11:13 AM

Date