

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

POWERGUARD SPECIALTY INSURANCE SERVICES LLC

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

1. Address of current principal office

2000 ALAMEDA DE LAS PULGAS
SAN MATEO, CA 94403

2. Principal office is hereby changed to:

135 Main St., 21st Flr.
San Francisco, CA 94105

3. Signature of officer or chairman of the board

Michael McMullen, Exec. V.P.

Signature and Title

Type or print name and title

4/13/2011 11:47 AM

Date