1808510663



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

August 6, 2018

C T CORPORATION SYSTEM 4701 COX ROAD STE. 285 GLEN ALLEN, VA 23060

RECEIPT

RE: ASSUREDPARTNERS OF NEW JERSEY, LIMITED LIABILITYCOMPANY

ID: **T0555781**

DCN: **1808065259**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is August 6, 2018.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT CISECOM

Sincerely

Joel H. Peck Clerk of the Commission

P.O. Box 1197, Richmond, VA 23218-1197 Tyler Building, First Floor, 1300 East Main Street, Richmond, VA 23219-3630 Clerk's Office (804) 371-9733 or (866) 722-2551 (toll-free in Virginia) www.scc.virginia.gov/clk



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT CHANGE

1. RE: ASSUREDPARTNERS OF NEW JERSEY, LIMITED LIABILITYCOMPANY

ID: **T0555781**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

CORPORATION SERVICE COMPANY 100 SHOCKOE SLIP 2ND FLOOR RICHMOND, VA 23219-0000 (RICHMOND CITY)

- 3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

C T CORPORATION SYSTEM 4701 Cox Road Ste. 285 Glen Allen, VA 23060 (HENRICO COUNTY)

- 5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.
- 6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on August 6, 2018, on behalf of ASSUREDPARTNERS OF NEW JERSEY, LIMITED LIABILITYCOMPANY

By: Stephanie Boehm, Manager

/s/ Stephanie Boehm