FILED EFFECTIVE

Howden Insurance Services, Inc. 3475 Cherokee Street, Suite 701 374≤ Kennesaw, GA 30144

2014 NOV 13 AM 8: 53

October 17, 2014

SECRETARY OF STATE STATE OF IDAHO

State of Idaho Secretary of State Corporations Division P.O. Box 83720 Boise, ID 83720-0080

C197410 Chy address

Dear Sir/Madam:

Please change the business, mailing, and officer addresses of **Howden Insurance Services**, Inc. (C197410) from 902 Carnegie Center, Suite 340, Princeton, NJ 08540 to:

3745 Cherokee Street, Suite 701 Kennesaw, GA 30144

I trust this letter places us in compliance with your state requirements. If any further action is required, please do not hesitate to contact Brenda Anthony at Central Licensing Bureau (501) 664-8044.

Thank you for your consideration of this filing.

Sincerely,

Jonathan Beckham Vice President

JB/bsa