

FILE 000005318

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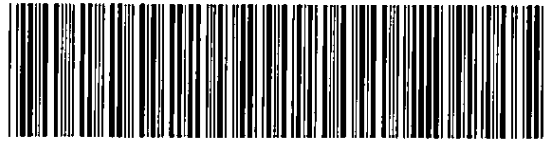
(Business Entity Name)

(Document Number)

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2023 MAR -1 AM 6:50

APR 17 2023
MAY 16 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bar Vermont Risk Retention Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000005318

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina Luque

Name of Contact Person

Aon

Firm/Company

1001 Brickell Bay Drive, Suite 1000

Address

Miami, FL 33131

City/State and Zip Code

tina.lugue4@aon.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tess Couture-Pretty

Name of Contact Person

at (802) 862-4400

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bar Vermont Risk Retention Group, Inc.
2. The principal office address: 76 St. Paul Street, Suite 500
Burlington, VT 05401-4477
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/16/1991 Document number: F16000005318
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Janet Wilcox - Resigned

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tina Luque, Aon

1001 Brickell Bay Drive, Suite 1000

P.O. Box NOT acceptable

Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jed Schwartz, Esq., Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Declassified by:

Tina Luque

Signature of Registered Agent

Feb 20, 2023

Date

If signing on behalf of an entity:

Tina Luque

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

2023 MAR - 1 AM C.S.