

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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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

NATIONAL PENN INSURANCE SERVICES GROUP, INC.

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

1. Address of current principal office

800 ROUTE 113
SOUDERTON, PA 18964

2. Principal office is hereby changed to:

ATTN: REGULATORY COMPLIANCE
645 HAMILTON STREET
SUITE 900
ALLENTOWN, PA 18101

3. Signature of officer or chairman of the board

SEAN P. KEHOE, SECRETARY

Signature and Title

Type or print name and title

6/5/2014 9:40 AM

Date