Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

0497582

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DOUGLAS COUNTY INSURANCE SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
831 S. Perry Street #100 PO BOX 910 CASTLE ROCK, CO 80104	810 New Memphis Court, #200 CASTLE ROCK, CO 80108
3. Signature of officer or chairman of the board	2
Laurie Lewis, President Signature and Title	
Type or print name and title	SS AND ASPA
2/28/2011 2:07 PM Date	WE

PPOC

0497582 Elaine N. Walker Secretary of State Received and Filed 2/28/2011 2:07:21 PM Fee receipt: \$10.00

Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Commonwealth of Kentucky aine N. Walker, Secretary of State

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2/28/2011