

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

FAIRFIELD COUNTY BANK INSURANCE SERVICES, LLC

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

1. Address of current principal office

401 WEST MAIN STREET
RIDGEFIELD, CT 06877

2. Principal office is hereby changed to:

401 MAIN STREET
RIDGEFIELD, CT 06877

3. Signature of officer or chairman of the board

Mark R. Connelly, Manager

Signature and Title

Type or print name and title

5/19/2016 9:37 AM

Date