

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

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

PALM HARBOR INSURANCE AGENCY OF TEXAS, INC.

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

1. Address of current principal office

100 NORTHWOODS DRIVE
NEW BRAUNFELS, TX 78132

2. Principal office is hereby changed to:

3636 N Central Avenue
Suite 1200
Phoenix, AZ 85012

3. Signature of officer or chairman of the board

Steven K Like, Vice President

Signature and Title

Type or print name and title

8/9/2018 5:59 PM

Date