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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



SECRETARY OF STATE
FRANKFORT
KENTUCKY
RECEIVED

JUN 20 1980
\$10.00 ck

Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

174713

The name of the corporation Center of Insurance, Inc.

Address of its present registered office 439 Park Row, Bowling Green, Ky. 42101

Address of registered office is hereby changed to 1847 Scottsville Road, Bowling Green, Ky

Name of present registered agent W. W. Koven

Name of registered agent is hereby changed to W. F. Lane

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated June 18, 1980

Center of Insurance, Inc.

CORPORATION

By W. F. Lane

PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 20 1980

Frances Jones Mills
SECRETARY OF STATE
S.M.W.