

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
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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

BAKER INTERNATIONAL INSURANCE AGENCY, INCORPORATED

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

1. Address of current principal office

3501 FM 2181
STE 230
CORINTH, TX 76210

2. Principal office is hereby changed to:

510 E. Corporate Drive, #300
Lewisville, TX 75057

3. Signature of officer or chairman of the board

Antionette Clark, President/COO

Signature and Title

Type or print name and title

1/28/2016 12:12 PM

Date