

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0743000
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2012 11:58:18 AM
Fee receipt: \$10.00

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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

PROVENANCE SPECIALTY INSURANCE AGENCY, LLC

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

1. Address of current principal office

120 N MILL STREET
SUITE 146
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

1510 Newtown Pike
Suite 146
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Kathy L Jones, President

Signature and Title

Type or print name and title

2/13/2012 11:58 AM

Date