

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

HIGH POINT TITLE AGENCY, L.L.C.

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

1. Address of current principal office

3314 WOODLYN HILLS DR.
ERLANGER, KY 41018

2. Principal office is hereby changed to:

6900 Houston Road
Suite 27
6900 Houston Road
Florence, KY 41042

3. Signature of officer or chairman of the board

Linda S. Novakov, Member/Attorney

Signature and Title

Type or print name and title

6/10/2011 1:16 PM

Date