

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

MICHAEL R. FANNIN INSURANCE, INC.

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

1. Address of current principal office

792 HWY 160 S
PO BOX 1167
HINDMAN, KY 41822

2. Principal office is hereby changed to:

62 HOLLY HILLS MALL RD.
PO BOX 1167
HINDMAN, KY 41822

3. Signature of officer or chairman of the board

MICHAEL R FANNIN, PRESIDENT

Signature and Title

Type or print name and title

4/15/2010 1:45 PM

Date