

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
0538402
Elaine N. Walker
Secretary of State
Received and Filed
2/22/2011 1:36:05 PM
Fee receipt: \$10.00

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

POWELL & MEADOWS INSURANCE AGENCY, INC.

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

1. Address of current principal office

910 MAIN STREET N.
CARTHAGE, TN 37030

2. Principal office is hereby changed to:

1006 MAIN STREET N.
CARTHAGE, TN 37030

3. Signature of officer or chairman of the board

Kathy Piper, Secretary

Signature and Title

Type or print name and title

2/22/2011 1:36 PM

Date