Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MCKINNEY INSURANCE SERVICES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 100 NORTH 5TH ST. MURRAY, KY 42071 | 1205 Stadium View Dr. MURRAY, KY 42071 |
| | |
| | |
| | 6 |
| 3. Signature of officer or chairman of the board | |
| Tracy D. McKinney, President | |
| Signature and hue | |
| Type or print name and title | |
| 4/25/2017 11:48 AM | WE FALLER |
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