

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

0611902

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 3:14:02 PM

Fee receipt: \$10.00

PPOC

Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**REGIONS INSURANCE SERVICES, INC.**

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

**1. Address of current principal office**

7130 GOODLETT FARMS PARKWAY  
A2E  
CORDOVA, TN 38016

**2. Principal office is hereby changed to:**

6000 POPLAR AVENUE, SUITE 300  
MEMPHIS, TN 38119

**3. Signature of officer or chairman of the board**

W. STEPHEN GARDNER, SECRETARY

Signature and Title

Type or print name and title

6/8/2009 3:14 PM

Date