

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

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

6000 POPLAR AVENUE, SUITE 300
MEMPHIS, TN 38119

2. Principal office is hereby changed to:

1900 5th Avenue N., Suite 2300
Birmingham, AL 35203

3. Signature of officer or chairman of the board

W. Stephen Gardner, Secretary

Signature and Title

Type or print name and title

4/30/2012 10:57 AM

Date