

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**PARRISH & CAREY INSURANCE, LLC**

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

**1. Address of current principal office**

502 SOUTH 6TH STREET  
BARDSTOWN, KY 40004

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

960 CHAMBERS BLVD  
BARDSTOWN, KY 40004

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

JAMES MASON PARRISH, OWNER

Signature and Title

Type or print name and title

10/18/2010 11:09 AM

Date