

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

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PPOC

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Secretary of State
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Trey Grayson
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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

DELTA COMPANY OF INSURANCE SERVICES, INC.

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

1. Address of current principal office

29222 RANCHO VIEJO ROAD
SUITE 121
SAN JUAN CAPISTRANO, CA 92675

2. Principal office is hereby changed to:

644 CESERY BOULEVARD
SUITE 340
JACKSONVILLE, FL 32211

3. Signature of officer or chairman of the board

Dorothy A Snyder, Administrative Assistant

Signature and Title

Type or print name and title

2/11/2009 1:34 PM

Date