

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

THE WOOD INSURANCE GROUP, INC.

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

1. Address of current principal office

4835 E CACTUS RD #440
SCOTTSDALE, AZ 85254

2. Principal office is hereby changed to:

8201 North Hayden Road
SCOTTSDALE, AZ 85258

3. Signature of officer or chairman of the board

Lori M. Lieser, Vice President

Signature and Title

Type or print name and title

10/7/2014 1:40 PM

Date