

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0581704
Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 8:52:59 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

KEYCORP INSURANCE AGENCY USA (OHIO) INC.

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

1. Address of current principal office

800 SUPERIOR AVE.
CLEVELAND, OH 44114

2. Principal office is hereby changed to:

4900 Tiedeman Road
Brooklyn, OH 44114

3. Signature of officer or chairman of the board

Paul A. Weick II, Secretary

Signature and Title

Type or print name and title

6/14/2011 8:52 AM

Date