

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

KIELY, HINES & ASSOCIATES INSURANCE AGENCY, INC.

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

1. Address of current principal office

215 BRECKINRIDGE LN.
P.O. BOX 7669
LOUISVILLE, KY 402570669

2. Principal office is hereby changed to:

6100 Dutchmans Lane, 10th Floor
P.O. BOX 7669
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Ellen K Trabue, President

Signature and Title

Type or print name and title

9/23/2009 11:56 AM

Date