Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker 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

0339306 Elaine N. Walker

Secretary of State Received and Filed

9/19/2011 1:48:59 PM Fee receipt: \$10.00

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SKEES 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 | 2. Principal office is hereby changed to: |
|--|---|
| 8401 SHELBYVILLE ROAD | 600 W. Main St. Suite 500 |
| LOUISVILLE, KY 40222 | Louisville, KY 40202 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Douglas A. Skees, CEO | |
| Signature and Title | |
| Type or print name and title | AS A A A |
| 9/19/2011 1:48 PM | EA CAR |
| Date | WE ON BOARD |
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