

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

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PPOC

Trey Grayson
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

WELLS FARGO INSURANCE AGENCY OF MICHIGAN, INC.

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

1. Address of current principal office

3000 TOWN CENTER SUITE 1900
SOUTHFIELD, MI 480751119

2. Principal office is hereby changed to:

4000 TOWN CENTER SUITE 800
SOUTHFIELD, MI 480751405

3. Signature of officer or chairman of the board

WILLIAM ROTHWELL, PRESIDENT

Signature and Title

Type or print name and title

3/6/2009 8:50 AM

Date