

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0617507  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/14/2011 5:48:01 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**INSURANCE PARTNERS, INC.**

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

**1. Address of current principal office**

7210 GEORGETOWN RD  
SUITE 700  
INDIANAPOLIS, IN 46268

**2. Principal office is hereby changed to:**

8909 PURDUE ROAD  
SUITE 105  
INDIANAPOLIS, IN 46268

**3. Signature of officer or chairman of the board**

L.S. NEW, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/14/2011 5:48 PM

Date