

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**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**

8909 PURDUE ROAD  
SUITE 105  
INDIANAPOLIS, IN 46268

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

2450 South Tibbs Ave  
INDIANAPOLIS, IN 46241

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/6/2016 11:47 AM

Date