Michael G. Adams 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

STACK INSURANCE AGENCY, LLC

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:
6009 BROWNSBORO PARK BLVD SUITE A	4350 Brownsboro Rd Suite 110
LOUISVILLE, KY 40207	LOUISVILLE, KY 40207
3. Signature of officer or chairman of the board	
Jacob M. Stack, President	
Signature and Title	
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