

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

CAMPANIA INSURANCE AGENCY, INC.

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

1. Address of current principal office

111 BERRY STREET SE
VIENNA, VA 22180

2. Principal office is hereby changed to:

440 LINCOLN STREET
WORCESTER, MA 01653

3. Signature of officer or chairman of the board

J. Kendall Huber, Vice President

Signature and Title

Type or print name and title

8/31/2011 2:19 PM

Date