

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

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Trey Grayson
Secretary of State

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PPOC

Trey Grayson
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

NATIONAIR INSURANCE AGENCIES, INC.

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

1. Address of current principal office

595 BELL AVENUE
CHESTERFIELD, MO 63005

2. Principal office is hereby changed to:

1525 KAUTZ ROAD
SUITE 100
WEST CHICAGO, IL 60185

3. Signature of officer or chairman of the board

Neal S. Johnson III, Secretary / Treasurer

Signature and Title

Type or print name and title

6/30/2009 3:18 PM

Date