

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

LOYALTY GROUP INSURANCE SERVICES, INC.

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

1. Address of current principal office

OLYMPIC CORPORATE CENTER
3940 OLYMPIC BOULEVARD
SUITE 250
ERLANGER, KY 41018

2. Principal office is hereby changed to:

3940 Olympic Blvd, Ste 250
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Elizabeth M Sippel, Authorized Rep 3/22/2018

Signature and Title

Type or print name and title

3/22/2018 2:30 PM

Date