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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CROSS INSURANCE - CONNECTICUT INC.

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

. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 1388	491 Main Street
BANGOR , ME 04402	BANGOR, ME 04401
. Signature of officer or chairman of the board	
Kelly Lettmann, Power of Attorney	
Sgnature and Title	
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65 2.	
Type or print name and title	REAL FAIL ONLY
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Michael G. Adams

Received and Filed

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Fee receipt: \$10.00