

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

ASSURANCE AGENCY, LTD

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

1. Address of current principal office

One Century Centre
1750 E. Golf Road
Schaumburg, IL 60173

2. Principal office is hereby changed to:

1750 East Golf Road, 11th Floor
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Daniel Klaras, President

Signature and Title

Type or print name and title

4/29/2019 2:31 PM

Date