

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0802510
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2016 1:42:14 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

PHI INSURANCE SERVICES, INC.

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

1. Address of current principal office

7100 NW 62ND AVENUE
P.O. BOX 1014
JOHNSTON, IA 50131-1014

2. Principal office is hereby changed to:

974 Centre Road
P.O. Box 2915
Wilmington, DE 19805

3. Signature of officer or chairman of the board

Kent Wanamaker, President

Signature and Title

Type or print name and title

6/22/2016 1:42 PM

Date