

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0543513
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2014 10:08:42 AM
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

AMERICAN HIGHWAYS INSURANCE AGENCY, INC.

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

1. Address of current principal office

3250 INTERSTATE DRIVE
RICHFIELD, OH 44286

2. Principal office is hereby changed to:

ONE PREMIER DRIVE
FENTON, MO 63026

3. Signature of officer or chairman of the board

ARTHUR J GONZALES, SECRETARY

Signature and Title

Type or print name and title

6/5/2014 10:08 AM

Date