

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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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

**ECI INDEMNITY II, INC.**

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

**1. Address of current principal office**

309 HILL AVENUE  
OWENSBORO, KY 42301

**2. Principal office is hereby changed to:**

c/oMIJS 9900 Corporate Campus Dr.  
Suite 3000  
Louisville, KY 40223

**3. Signature of officer or chairman of the board**

Seth Greenberg, President

Signature and Title

Type or print name and title

3/8/2012 10:39 AM

Date