

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0443015
Trey Grayson
Secretary of State
Received and Filed
1/17/2011 12:33:07 PM
Fee receipt: \$10.00

Trey Grayson
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

COMP RISK MANAGEMENT, LLC

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

1. Address of current principal office

309 SOUTH BROAD STREET
SUITE C
LONDON, KY 40741

2. Principal office is hereby changed to:

3019 Old Union Springs Drive
LONDON, KY 40744

3. Signature of officer or chairman of the board

Larry G. Rice, General Manager

Signature and Title

Type or print name and title

1/17/2011 12:33 PM

Date