

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

COMMERCIAL PREMIUM FINANCE, INC.

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

1. Address of current principal office

955 EXECUTIVE PKWY STE 106
ST LOUIS, MO 63141

2. Principal office is hereby changed to:

955 EXECUTIVE PKWY STE 216
ST LOUIS, MO 63141

3. Signature of officer or chairman of the board

Alison M Brands, President/Treasurer

Signature and Title

Type or print name and title

6/17/2015 9:57 AM

Date