

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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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

PROFESSIONALS DIRECT INSURANCE SERVICES, INC.

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

1. Address of current principal office

5211 Cascade Rd. SE
GRAND RAPIDS, MI 49546

2. Principal office is hereby changed to:

440 LINCOLN STREET
WORCESTER, MA 01653

3. Signature of officer or chairman of the board

CHARLES F. CRONIN, SECRETARY

Signature and Title

Type or print name and title

5/17/2012 5:02 PM

Date