

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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**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

440 LINCOLN STREET
WORCESTER, MA 01653

2. Principal office is hereby changed to:

5211 CASCADE ROAD SE
GRAND RAPIDS, MI 49546

3. Signature of officer or chairman of the board

CHARLES F. CRONIN, SECRETARY

Signature and Title

Type or print name and title

6/17/2014 3:22 PM

Date