

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

GLOBAL INSURANCE MANAGEMENT COMPANY OF KENTUCKY, L.L.C.

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

1. Address of current principal office

321 TOWNEPARK CIRCLE
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

10200 Forest Green Blvd.
Suite 403
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Thomas W. Mueller, VP-Finance & Controller

Signature and Title

Type or print name and title

9/13/2010 9:44 AM

Date