

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0567615  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/17/2013 3:24:49 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**HOMESERVICES INSURANCE, INC.**

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

**1. Address of current principal office**

3355 ORWELL STREET  
SUITE 102  
LINCOLN, NE 68516

**2. Principal office is hereby changed to:**

333 South 7th Street  
27th Floor  
Minneapolis, MN 55402

**3. Signature of officer or chairman of the board**

Dana D. Strandmo, Secretary

Signature and Title

Type or print name and title

4/17/2013 3:24 PM

Date