

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

Alison Lundergan Grimes
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

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

333 SOUTH 7TH STREET
27TH FLOOR
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

119 14th Street NW
Suite 300
St. Paul, MN 55112

3. Signature of officer or chairman of the board

Michael T. Browne, Secretary

Signature and Title

Type or print name and title

6/5/2017 5:36 PM

Date