

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

LEXINGTON EQUINE INSURANCE LLC

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

1. Address of current principal office

PO BOX 910662
LEXINGTON, KY 40591

2. Principal office is hereby changed to:

PO BOX 21909
LEXINGTON, KY 40522-1909

3. Signature of officer or chairman of the board

John Goldthorpe, president

Signature and Title

Type or print name and title

8/5/2020 10:07 AM

Date