

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0676616
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 2:01:52 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

CANNON AVIATION INSURANCE, INC.

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

1. Address of current principal office

15010 N 78TH WAY
SUITE 204
SCOTTSDALE, AZ 85260

2. Principal office is hereby changed to:

20645 N. Pima Road
Suite 225
SCOTTSDALE, AZ 85255

3. Signature of officer or chairman of the board

Kathleen Reese, Vice President

Signature and Title

Type or print name and title

6/28/2011 2:01 PM

Date