

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0602218
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 6:02:31 PM
Fee receipt: \$10.00

PPOC

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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

AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC.

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

1. Address of current principal office

142 N. MAIN STREET
ROANOKE, IN 46783

2. Principal office is hereby changed to:

7609 W. Jefferson Blvd., Suite 100
Fort Wayne, IN 46804

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/5/2016 6:02 PM

Date