

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

BETH A. CLEMONS INSURANCE, INC.

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

1. Address of current principal office

792 HWY 160 S.
PO BOX 1611
HINDMAN, KY 41042

2. Principal office is hereby changed to:

62 HOLLY HILLS MALL RD
PO BOX 1611
HINDMAN, KY 41822

3. Signature of officer or chairman of the board

BETH A CLEMONS, PRESIDENT

Signature and Title

Type or print name and title

3/24/2010 4:00 PM

Date