

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0732322  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2012 5:15:41 PM  
Fee receipt: \$10.00

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

**MCGRIFF, SEIBELS & WILLIAMS OF GEORGIA, INC.**

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

**1. Address of current principal office**

5605 GLENRIDGE DRIVE, STE 300  
ATLANTA, GA 30342

**2. Principal office is hereby changed to:**

One Premiere Plaza  
5605 Glenridge Dr. #300  
Atlanta, GA 30342

**3. Signature of officer or chairman of the board**

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/29/2012 5:15 PM

Date