

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0762722
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/10/2018 4:35:57 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

M19ELEVEN INSURANCE COMPANY, INC.

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

1. Address of current principal office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

771 Corporate Drive Suite 430
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Douglas W. Butler, Jr., Attorney-in-Fact

Signature and Title

Type or print name and title

10/10/2018 4:35 PM

Date