Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

H & W INSURANCE SERVICES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4300 SHAWNEE MISSION PARKWAY SUITE 101 FAIRWAY, KS 66205	4210 SHAWNEE MISSION PARKWAY SUITE 203A FAIRWAY, KS 66205

3. Signature of officer or chairman of the board

Bernard R. Geis, President

Signature and Title

Type or print name and title

6/13/2011 3:02 PM

Date