

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0528825
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2015 11:48:48 AM
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

THE CHECKLEY AGENCY, INC.

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

1. Address of current principal office

100 Lerna Road South
MATTOON, IL 61938

2. Principal office is hereby changed to:

1520 CHARLESTON AVENUE
MATTOON, IL 61938

3. Signature of officer or chairman of the board

CLAY M DEA, CEO

Signature and Title

Type or print name and title

4/28/2015 11:48 AM

Date