

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

LYONS INSURANCE AGENCY, INC.

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

1. Address of current principal office

LYONS INSURANCE AGENCY, INC.
One Righter Parkway, Suite 110
WILMINGTON, DE 19803

2. Principal office is hereby changed to:

LYONS INSURANCE AGENCY, INC.
501 Carr Road, Suite 301
WILMINGTON, DE 19809

3. Signature of officer or chairman of the board

Harry M. Garrett, Secretary

Signature and Title

Type or print name and title

3/10/2018 9:19 AM

Date