

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PATHWAY INSURANCE SERVICES, INC.

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

1. Address of current principal office

11305 REED HARTMAN HWY.
SUITE 226
CINCINNATI, OH 45241

2. Principal office is hereby changed to:

4221 Malsbary Rd
SUITE 201
Blue Ash, OH 45242

3. Signature of officer or chairman of the board

Emily Thomas, Vice President

Signature and Title

Type or print name and title

2/16/2012 3:40 PM

Date