Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		PPOC 0702826 Alison Lundergan Grimes KY Secretary of State Received and Filed	
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		

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

SUBARU INSURANCE AGENCY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2235 ROUTE 70 WEST	One Subaru Drive
CHERRY HILL, NJ 08002	Camden, NJ 08103
3. Signature of officer or chairman of the board	
John Andrew McGillin Jr, Secretary	
Signature and Title	
Type or print name and title	
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