

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0841127  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2013 11:23:34 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

CAREY INSURANCE GROUP, LLC

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

1. Address of current principal office

105 WESTVOEW DRIVE  
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

960 chambers blvd  
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Patrick R. Carey, Owner  
Signature and Title

Type or print name and title

2/5/2013 11:23 AM  
Date