

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

BERRIAN INSURANCE GROUP, INC.

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

1. Address of current principal office

385 INVERNESS PARKWAY
SUITE 280
ENGLEWOOD, CO 80112

2. Principal office is hereby changed to:

10375 Park Meadows Drive Ste 220
Littleton, CO 80124

3. Signature of officer or chairman of the board

Joel J Berrian, President

Signature and Title

Type or print name and title

10/19/2011 3:48 PM

Date