

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

KENTUCKY ASSOCIATION OF COUNTIES INSURANCE AGENCY, INC.

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

1. Address of current principal office

380 KING'S DAUGHTERS DRIVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

400 ENGLEWOOD DRIVE
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

DENNY NUNNELLEY, VICE PRESIDENT

Signature and Title

Type or print name and title

5/13/2010 2:48 PM

Date