

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0683029  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 4:41:15 PM  
Fee receipt: \$10.00

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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

THE SURETY GROUP AGENCY, LLC

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

1. Address of current principal office

3715 NORTHSIDE PKWY NW 1-315  
ATLANTA, GA 30327-2806

2. Principal office is hereby changed to:

12890 Lebanon Road  
Mount Juliet, TN 37122

3. Signature of officer or chairman of the board

Amy Taylor, Compliance Manager

Signature and Title

Type or print name and title

5/9/2014 4:41 PM

Date