

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

COVERYS INSURANCE SERVICES, INC.

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

1. Address of current principal office

6215 W. ST. JOSEPH HWY.
LANSING, MI 48917

2. Principal office is hereby changed to:

3100 West Road
Building #1, Suite 200
East Lansing, MI 48823

3. Signature of officer or chairman of the board

Mary L. Ursul, VP

Signature and Title

Type or print name and title

1/13/2014 3:55 PM

Date