Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0021531 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HALL AND CLARK 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	2. Principal office is hereby changed to:
PO BOX 508 PRESTONSBURG, KY 41653	132 S Lake Drive Ste 101 PRESTONSBURG, KY 41653
3. Signature of officer or chairman of the board	d III
C. Richard Clark, President	
Signature and Title	
Type or print name and title	
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Date	WE WE TO THE STATE OF THE STATE