

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

WAYNE GRANNIS INSURANCE, INC.

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

1. Address of current principal office

213 W WATER ST
FLEMINGSBURG, KY 41041

2. Principal office is hereby changed to:

156 FRAZIER ST
FLEMINGSBURG, KY 41041

3. Signature of officer or chairman of the board

WAYNE GRANNIS, PRESIDENT

Signature and Title

Type or print name and title

5/2/2011 4:51 PM

Date