

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0594332
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/17/2012 3:21:20 PM
Fee receipt: \$10.00

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

SHEPHERD INSURANCE AGENCY INC.

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

1. Address of current principal office

1200 WEST CARMEL DRIVE
CARMEL, IN 46032

2. Principal office is hereby changed to:

111 Congressional Blvd Ste 100
CARMEL, IN 460325638

3. Signature of officer or chairman of the board

David Shepherd, CEO

Signature and Title

Type or print name and title

8/17/2012 3:21 PM

Date