

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

OHIO VALLEY INSURANCE SERVICES, INC.

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

1. Address of current principal office

P.O. BOX 736
140 N. Main St.
HENDERSON, KY 42420

2. Principal office is hereby changed to:

P.O. Box 5
140 N. Main St.
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Scott P. Davis, Chairman & CEO

Signature and Title

Type or print name and title

6/6/2013 10:17 AM

Date