

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**RICE INSURANCE SERVICES COMPANY, LLC**

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

**1. Address of current principal office**

4211 NORBOURNE AVENUE  
LOUISVILLE, KY 40207

**2. Principal office is hereby changed to:**

4211 NORBOURNE Boulevard  
LOUISVILLE, KY 40207

**3. Signature of officer or chairman of the board**

Jerry Rice, CFO  
Signature and Title

Type or print name and title

11/21/2014 4:11 PM  
Date