

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

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

GUARANTEE TITLE COMPANY, LLC

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

1. Address of current principal office

800 STONE CREEK PKWY.
SUITE 7A
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

900 Corporate Campus Drive
Suite 3000
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Lisa K. Webb, Member

Signature and Title

Type or print name and title

12/4/2009 3:11 PM

Date