

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

HERITAGE-CINCINNATI INSURANCE AGENCY, LLC

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 400
WALTON, KY 41094-0400

2. Principal office is hereby changed to:

100 Crisler Ave
Suite 202
Crescent Springs, KY 41017

3. Signature of officer or chairman of the board

Dayne Clark, Agent

Signature and Title

Type or print name and title

9/2/2015 9:46 AM

Date