

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**PANOPTIC INSURANCE GROUP, LLC**

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

**1. Address of current principal office**

4350 BROWNSBORO RD  
SUITE 110  
LOUISVILLE, KY 40207

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

2501 Crossings Blvd  
Ste 129  
Bowling Green, KY 42104

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

William Nathan Parkey, Managing Partner

Signature and Title

Type or print name and title

9/23/2016 10:43 AM

Date