

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0766738
Elaine N. Walker
Secretary of State
Received and Filed
4/12/2011 3:19:06 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

EMMETT D. HART III HERITAGE INSURANCE, INC.

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

1. Address of current principal office

309 HILL AVENUE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

C/O Moore Ingram Johnson & Steele, LLP
9900 Corporate Campus Drive
Suite 3000
Louisville, KY 40223

3. Signature of officer or chairman of the board

Emmett D. Hart, Jr., President

Signature and Title

Type or print name and title

4/12/2011 3:19 PM

Date