

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

INVESTORS HERITAGE FINANCIAL SERVICES GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: JANE S. JACKSON
P O BOX 717
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

ATTN: ALISON THOMPSON
P O BOX 717
FRANKFORT, KY 40602

3. Authorized Signature of Entity

Alison M. Thompson, Corporate Paralegal

Signature and Title

Alison M. Thompson, Corporate Paralegal

Type or print name and title

4/7/2023

Date