Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0502439 Elaine N. Walker Secretary of State Received and Filed

6/16/2011 5:28:43 PM Fee receipt: \$10.00

Elaine N. Walker 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

PPOC

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

MOWERY INSURANCE, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 1512 COLEMAN ROAD SUITE 310 KNOXVILLE, TN 37909 | 9050 Executive Park Dr., Ste C100 KNOXVILLE, TN 37923 |
| | |
| 3. Signature of officer or chairman of the board | |
| Debra W McCracken, Treasurer Signature and Title | |
| Type or print name and title | |