

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

H.D. VEST INSURANCE AGENCY, LLC

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

1. Address of current principal office

6333 N. STATE HIGHWAY 161
IRVING , TX 75038

2. Principal office is hereby changed to:

6333 N. STATE HIGHWAY 161, STE 400
Attn: HDV Accounting
IRVING, TX 75038

3. Signature of officer or chairman of the board

JOEL BENNETT, TREASURER

Signature and Title

Type or print name and title

3/9/2015 12:11 PM

Date