

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

KENTUCKY INSURANCE AGENCY, INC.

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

1. Address of current principal office

1050 CHINOE ROAD
SUITE 103
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

989 GOVERNORS LANE
SUITE 350
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

JAMES MORRIS, VICE PRESIDENT

Signature and Title

Type or print name and title

4/17/2009 10:07 AM

Date