

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

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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

CAPITAL CITY INSURANCE, LLC

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

1. Address of current principal office

114 B THOMPSON STREET
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

693 East Main Street
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Jerry Harris, Vice President

Signature and Title

Type or print name and title

10/18/2010 3:25 PM

Date