

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

HELTON 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

215 MAIN ST., P.O. BOX 248
CALHOUN, KY 42327

2. Principal office is hereby changed to:

235 MAIN ST
PO Box 248
CALHOUN, KY 42327

3. Signature of officer or chairman of the board

Van Helton, Treasurer

Signature and Title

Type or print name and title

12/13/2012 11:54 AM

Date