

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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Alison Lundergan Grimes
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

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

BURTON INSURANCE COMPANY, INC.

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

1. Address of current principal office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

711 Corporate Drive
Suite 430
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Douglas W. Butler, Jr., Attorney-in-Fact

Signature and Title

Type or print name and title

4/24/2019 11:39 AM

Date