

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

L. HAYDEN INSURANCE, INC.

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

1. Address of current principal office

1711 BARDSTOWN RD
SUITE 202
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1935 Maplewood Place
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Lawrence A. Hayden, President

Signature and Title

Type or print name and title

6/14/2012 9:28 AM

Date