

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

LILLIE INSURANCE, LLC

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

1. Address of current principal office

5275 MADISON PIKE  
PO BOX 308  
INDEPENDENCE, KY 41051-0308

2. Principal office is hereby changed to:

1788 Petersburg Rd  
PO Box 357  
Hebron, KY 41048

3. Signature of officer or chairman of the board

Ariel Richardson, Bookkeeper

Signature and Title

Type or print name and title

5/11/2017 2:16 PM

Date