

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

PPOC
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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

LEMME INSURANCE GROUP, INC.

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

1. Address of current principal office

3701 ALGONQUIN ROAD
SUITE 810
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

111 W Campbell St 4th Floor
Arlington Heights, IL 60005

3. Signature of officer or chairman of the board

George Wood, Secretary

Signature and Title

Type or print name and title

3/14/2010 12:00 PM

Date