

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

FOUNDATION ONE INSURANCE SERVICES, LTD.

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

1. Address of current principal office

2601 NETWORK BLVD.
#107
FRISCO, TX 75034

2. Principal office is hereby changed to:

5151 Headquarters Drive
Suite 160
Plano, TX 75024

3. Signature of officer or chairman of the board

Stan Laukhuf, Manager

Signature and Title

Type or print name and title

4/7/2014 2:44 PM

Date