

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

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

REGIONS AGENCY, INC.

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

1. Address of current principal office

8 COMMERCE STREET
MEAZZNINE
MONTGOMERY , AL 36104

2. Principal office is hereby changed to:

8 COMMERCE STREET
MEZZANINE
MONTGOMERY, AL 36104

3. Signature of officer or chairman of the board

W. STEPHEN GARDNER, SECRETARY

Signature and Title

Type or print name and title

6/28/2011 12:28 PM

Date