

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

PPOC

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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

NATIONSBUILDERS INSURANCE SERVICES, INC.

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

1. Address of current principal office

1900 OVERLOOK III
2859 PACES FERRY RD
ATLANTA, GA 30339

2. Principal office is hereby changed to:

800 OVERLOOK III
2859 PACES FERRY RD
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

ROBERT MOORE, SECRETARY

Signature and Title

Type or print name and title

1/17/2011 10:51 AM

Date