

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**SUMMIT REINSURANCE SERVICES, INC.**

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

**1. Address of current principal office**

1502 MAGNAVOX WAY  
STE 120  
FT WAYNE, IN 46804-1564

**2. Principal office is hereby changed to:**

7030 POINTE INVERNESS WAY  
STE 350  
FT WAYNE, IN 46804-7925

**3. Signature of officer or chairman of the board**

STEPHEN J. WOLFER, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

4/6/2009 5:25 PM

Date