

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

HORSE INSURANCE SPECIALISTS, INC.

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

1. Address of current principal office

1013 S HWY 377
1013 S HWY 377
PILOT POINT
PILOT POINT, TX 76258

2. Principal office is hereby changed to:

970 CHERRY CREEK RD
CANTON, TX 75103

3. Signature of officer or chairman of the board

SHERI BACON, PRESIDENT

Signature and Title

Type or print name and title

3/8/2022 5:00 PM

Date