

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

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CRUMP INSURANCE SERVICES, INC.

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

1. Address of current principal office

Crump Insurance Services of Atlanta, Inc
ATTN: Everett Williams
7557 Rambler Rd, #400
Dallas, TX 75231

2. Principal office is hereby changed to:

Crump Insurance Services, Inc
ATTN: Jessica Alley
7557 Rambler Rd, #400
Dallas, TX 75231

3. Signature of officer or chairman of the board

Ellen R Dunkin, Secretary

Signature and Title

Type or print name and title

5/17/2011 3:05 PM

Date