

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0615448
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/3/2016 10:48:34 AM
Fee receipt: \$10.00

L906

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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

KENTUCKY INSURANCE GROUP, LLC

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

1. Address of current principal office

200 COLONIAL CENTER PARKWAY
SUITE 140

LAKE MARY, FL 32746

2. Principal office is hereby changed to:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

Dean Curtis, SVP

Signature and Title

Type or print name and title

10/3/2016 10:48 AM

Date