

**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

STRATUS INSURANCE SERVICES, INC.

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

1. Address of current principal office

947 South 500 East Suite 301
American Fork, UT 84003

2. Principal office is hereby changed to:

260 S. 2500 W. Suite 303
Pleasant Grove, UT 84062

3. Signature of officer or chairman of the board

Chris Van Leeuwen, Vice President

Signature and Title

Type or print name and title

6/15/2010 6:42 PM

Date