

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**ASSURANCE SOLUTIONS, INC.**

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

**1. Address of current principal office**

5208 COOL BROOK RD.  
LOUISVILLE, KY 40291

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

2654 Creekside Way  
Highland Village, TX 75077

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

Lori Orr, President

Signature and Title

Type or print name and title

1/30/2012 6:13 PM

Date