

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

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Elaine N. Walker
Secretary of State
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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

INSURANCE POINT, LLC

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

1. Address of current principal office

6 PETERS POND DR.
FORESTDALE, MA 02644

2. Principal office is hereby changed to:

181 East 5600 South
Suite 240
Salt Lake City, UT 84107

3. Signature of officer or chairman of the board

Adrian Hummel, CFO and Authorized Signer of Member

Signature and Title

Type or print name and title

4/12/2011 12:46 PM

Date