

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

DILIGENT INSURANCE GROUP INC.

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

1. Address of current principal office

190 Madison Square Dr Ste C
Madisonville, KY 42431

2. Principal office is hereby changed to:

228 S Main Street
Madisonville, KY 42431

3. Signature of officer or chairman of the board

Kathryn Melton, President

Signature and Title

Type or print name and title

5/24/2021 12:43 PM

Date