

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

FOURTHANDONE INSURANCE COMPANY, INC.

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

1. Address of current principal office

7050 UNION PARK CENTER
SUITE 330
MIDVALE, UT 84047

2. Principal office is hereby changed to:

6415 South 3000 East
SUITE 230
SALT LAKE CITY, UT 84121

3. Signature of officer or chairman of the board

ROBERT DUGINGER, ASSOCIATE COUNSEL

Signature and Title

Type or print name and title

5/16/2011 5:47 PM

Date