

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

**AMSELECT 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

5/17/2011 3:08 PM

Date