

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

MIDWEST PREMIUM FINANCE COMPANY

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

1. Address of current principal office

Attn: Wendy Sue Allen
895 Central Avenue, Suite 1100
Cincinnati, Oh 45202

2. Principal office is hereby changed to:

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

THOMAS E. RILEY, SECRETARY

Signature and Title

Type or print name and title

5/18/2017 4:55 PM

Date