

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**HERITAGE INSURANCE SERVICE, INC.**

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

**1. Address of current principal office**

908 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**2. Principal office is hereby changed to:**

920 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**3. Signature of officer or chairman of the board**

Jane Brookshire, Accounting Controller

Signature and Title

Type or print name and title

1/14/2016 4:14 PM

Date