

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0483955  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2016 4:48:51 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**ALEXANDER & ALEXANDER, INC.**

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

**1. Address of current principal office**

508 WILLIAM THOMASON BYWAY  
STE C  
PO BOX 119  
LEITCHFIELD, KY 42755

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

206 W. White Oak St.  
Leitchfield, KY 42754

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

David Huff, President

Signature and Title

Type or print name and title

2/22/2016 4:48 PM

Date