Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0576356 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

IHA INSURANCE SERVICES, INC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 905 NEBO ROAD PO BOX 1785 | 220 Cathlyn Drive MADISONVILLE, KY 42431 |
| MADISONVILLE, KY 42431 | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Beverly Kolb, Secretary | |
| Signature and Title | |
| Type or print name and title | S //cA Y |
| 6/28/2012 2:39 PM | EA ABO |
| 0/20/2012 2.39 PW | WE Alles |