

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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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

ESSER HAYES INSURANCE GROUP, INC.

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

1. Address of current principal office

1811 HIGH GROVE SUITE 139
NAPERVILLE, IL 605672830

2. Principal office is hereby changed to:

1811 HIGH GROVE SUITE 139
NAPERVILLE, IL 60540

3. Signature of officer or chairman of the board

Joe P. Morgan, Accountant

Signature and Title

Type or print name and title

1/15/2013 4:51 PM

Date