

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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KY 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

LOUISVILLE KENTUCKY INSURANCE INCORPORATED

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

1. Address of current principal office

6788 DIXIE HIGHWAY
LOUISVILLE, KY 40258

2. Principal office is hereby changed to:

4500 Dixie Highway
LOUISVILLE, KY 40216

3. Signature of officer or chairman of the board

Andy Wright, President

Signature and Title

Type or print name and title

8/1/2012 3:07 PM

Date