

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

AMERICAN FIRE PROTECTION GROUP, INC.

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

1. Address of current principal office

801 NORTH 31ST STREET
SUITE 2
MONROE, LA 71201

2. Principal office is hereby changed to:

8000 West 78th Street
Suite 111
Edina, Mn 55439-2535

3. Signature of officer or chairman of the board

Steve Sheppard, Senior Controller

Signature and Title

Type or print name and title

4/1/2013 3:21 PM

Date