

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

MCCONNELL INSURANCE AGENCY, INC.

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

1. Address of current principal office

P. O. BOX 795
905 SYCAMORE ST.
MURRAY, KY 42071

2. Principal office is hereby changed to:

518 South 12th st.
MURRAY, KY 42071

3. Signature of officer or chairman of the board

John McConnell, Officer

Signature and Title

Type or print name and title

6/28/2012 10:40 AM

Date