

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

DIEDERICH INSURANCE AGENCY, LLC

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

1. Address of current principal office

506 WEST MAIN
CARBONDALE, IL 62901

2. Principal office is hereby changed to:

112 Airway Drive
Marion, IL 62959

3. Signature of officer or chairman of the board

Jeffrey M. Diederich, President/CEO

Signature and Title

Type or print name and title

5/20/2020 2:25 PM

Date