

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

SILVER INSURANCE COMPANY, INC.

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

1. Address of current principal office

500 WEST JEFFERSON STREET
SUITE 2100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

300 Oakland Flatrock Rd.
Oakland, KY 42159

3. Signature of officer or chairman of the board

William Dallas Clark, III, Vice President

Signature and Title

Type or print name and title

10/16/2015 11:12 AM

Date