

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0028062
Michael G. Adams
KY Secretary of State
Received and Filed

4/7/2023 1:49:54 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

INVESTORS HERITAGE CAPITAL CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: JANE S. JACKSON
P O BOX 717
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

ATTN: ALISON THOMPSON
P O BOX 717
FRANKFORT, KY 40602

3. Authorized Signature of Entity

Alison M Thompson, Corporate Paralegal

Signature and Title

Alison M Thompson, Corporate Paralegal

Type or print name and title

4/7/2023

Date