Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HEARTLAND 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	2. Principal office is hereby changed to:
2905 RING ROAD P.O. BOX 807 ELIZABETHTOWN, KY 42702-0807	410 RING ROAD ELIZABETHTOWN, KY 42701
3. Signature of officer or chairman of the board	
Joel F Stewart, President Signature and Title	
Type or print name and title	SA //SA