

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

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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

NATIONAL ASSOCIATION OF INSURANCE MARKETERS, INC.

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

1. Address of current principal office

147 NC HIGHWAY 24
STE. 203
MOREHEAD CITY, NC 28557

2. Principal office is hereby changed to:

4650 Arendell Street
Unit B
MOREHEAD CITY, NC 28557

3. Signature of officer or chairman of the board

Phil Johnson, COO

Signature and Title

Type or print name and title

1/11/2013 10:34 AM

Date