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

RATEGENIUS INSURANCE AGENCY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2128 W. BRAKER LN. UNIT 110 AUSTIN, TX 78758	4412 Spicewood Springs Road Building 6 AUSTIN, TX 78759
3. Signature of officer or chairman of the board Chris Brown, CEO Signature and Title	CKY
Type or print name and title	
2/13/2012 11:35 AM Date	WE FALLEST
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