

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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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

ICC INSURANCE AGENCY, INC.

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

1. Address of current principal office

230 BROADWAY EAST
LYNNFIELD , MA 01940

2. Principal office is hereby changed to:

Six Kimball Lane
LYNNFIELD, MA 01940

3. Signature of officer or chairman of the board

Carl Serra, Controller

Signature and Title

Type or print name and title

9/9/2013 3:47 PM

Date