

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0748164
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2013 8:16:34 AM
Fee receipt: \$10.00

PPOC

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

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

MADISON INSURANCE GROUP, INC.

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

1. Address of current principal office

ONE HARBISON WAY
BROOKSIDE BLDG. STE 115
COLUMBIA, SC 29212

2. Principal office is hereby changed to:

800 OAK RIDGE TURNPIKE
SUITE C-104
OAK RIDGE, TN 37830

3. Signature of officer or chairman of the board

WILLIAM M. AROWOOD, MEMBER

Signature and Title

Type or print name and title

3/27/2013 8:16 AM

Date