

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0485965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2017 11:03:08 AM
Fee receipt: \$10.00

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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

MICHAEL L. CRANE INSURANCE, INC.

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

1. Address of current principal office

PO BOX 320
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

PO BOX 320
2342 Burlington Pike
BURLINGTON, KY 41005

3. Signature of officer or chairman of the board

Michael L. Crane, President

Signature and Title

Type or print name and title

4/24/2017 11:03 AM

Date