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

KY Secretary of State Received and Filed 5/8/2012 2:22:23 PM Fee receipt: \$10.00

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

INS PROPERTIES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2200 GREENE WAY P.O. BOX 20829 LOUISVILLE, KY 40250-0829	2200 GREENE WAY LOUISVILLE, KY 40220
3. Signature of officer or chairman of the board	
Betsy Smith, Director of Operations Signature and Title	
Type or print name and title	
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