

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

STARMOUNT INSURANCE AGENCY, INC.

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

1. Address of current principal office

7800 OFFICE PARK BOULEVARD
BATON ROUGE, LA 70898-4389

2. Principal office is hereby changed to:

8485 Goodwood Blvd.
BATON ROUGE, LA 70806

3. Signature of officer or chairman of the board

Jeffrey G. Wild, Secretary/Treasurer/CFO

Signature and Title

Type or print name and title

4/19/2010 11:49 AM

Date