

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
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

JOHN M. BROWN INSURANCE AGENCY INCORPORATED

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

1. Address of current principal office

4339 WEST IRVING PARK ROAD
CHICAGO, IL 60641

2. Principal office is hereby changed to:

4317 WEST IRVING PARK ROAD
CHICAGO, IL 60641

3. Signature of officer or chairman of the board

John M. Brown, President

Signature and Title

Type or print name and title

2/9/2011 4:12 PM

Date