

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0665671
Elaine N. Walker
Secretary of State
Received and Filed
6/2/2011 11:02:22 AM
Fee receipt: \$10.00

PPOC

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

AM WARNER INSURANCE, INC.

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

1. Address of current principal office

1269 SOUTH FIRST ST.
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

644 PHILLIPS LN 2ND FL
LOUISVILLE, KY 40209

3. Signature of officer or chairman of the board

ALLISON WARNER, PRES

Signature and Title

Type or print name and title

6/2/2011 11:02 AM

Date