

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**HENDERSON INSURANCE SERVICE, INC.**

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

**1. Address of current principal office**

P.O. BOX 1078  
HENDERSON, KY 40219-1078

**2. Principal office is hereby changed to:**

839 N. Green St.  
HENDERSON, KY 40219-1078

**3. Signature of officer or chairman of the board**

Rodger Paul Bird, Jr., President

Signature and Title

Type or print name and title

3/27/2014 12:20 PM

Date