

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0750473  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/21/2012 2:13:57 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**BLUEGRASS CAPTIVE INSURANCE COMPANY**

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 23790  
1700 EASTPOINT PARKWAY  
LOUISVILLE, KY 40223

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

425 Lewis Hargett Circle  
Lexington, KY 40503

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

Richard Schoff, Treasurer

Signature and Title

Type or print name and title

12/21/2012 2:13 PM

Date