

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**ALLEN FINANCIAL INSURANCE GROUP, INC.**

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

**1. Address of current principal office**

12424 N 32ND STREET SUITE 101  
PHOENIX, AZ 85032

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

13880 N. Northsight Blvd, Ste C109  
Scottsdale, AZ 85260

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

Brent Allen, President

Signature and Title

Type or print name and title

5/12/2020 10:55 AM

Date