

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

HOSPITALITY INSURANCE SERVICES, INC.

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

1. Address of current principal office

304 CEDAR STREET
STERLING, CO 80751

2. Principal office is hereby changed to:

100 Broadway
Suite 2D
STERLING, CO 80751

3. Signature of officer or chairman of the board

Gregg Dennington, President

Signature and Title

Type or print name and title

3/30/2010 6:59 PM

Date