

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ALLEGIS INSURANCE AGENCY INC

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

1. Address of current principal office

150 SOCIAL HALL AVE., STE 690
SALT LAKE CITY , UT 84111

2. Principal office is hereby changed to:

10235 S. Jordan Gateway
Suite 420
South Jordan, UT 84095

3. Signature of officer or chairman of the board

Chris Miller, President

Signature and Title

Type or print name and title

2/17/2012 11:21 AM

Date