PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0954277 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

FIRST PREMIUM, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
190 NEW CAMELIA BLVD.	2850 Golf Road
COVINGTON, LA 70433	Rolling Meadows, IL 60008
3. Signature of officer or chairman of the board	
Amy G. McClary, Authorized Person	
Signature and Title	
Type or print name and title	
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Date	EII WE CAPITATION