

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0320578
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2012 10:31:09 AM
Fee receipt: \$10.00

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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

LOUISVILLE INSURANCE NETWORK INC.

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

1. Address of current principal office

1941 BISHOP LN
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

901 Lily Creek Rd
Ste 201
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Eric A Liedtke, President

Signature and Title

Type or print name and title

6/15/2012 10:31 AM

Date