

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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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

DEBBIE HITRON WILLIAMS INSURANCE SERVICES, L.L.C.

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

1. Address of current principal office

MCPAHAN PLAZA
3053 BRECKINRIDGE LANE
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

MCPAHAN PLAZA
3028 HUNSINGER LANE
LOUISVILLE, KY 40220

3. Signature of officer or chairman of the board

DEBBIE HITRON WILLIAMS, OFFICER

Signature and Title

Type or print name and title

5/31/2012 6:19 PM

Date