

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0564979
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 9:25:49 AM
Fee receipt: \$10.00

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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

LANDMARK INSURANCE AGENCY, LLC

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

1. Address of current principal office

827A EASTGATE SOUTH DRIVE
CINCINNATI, OH 45245

2. Principal office is hereby changed to:

4355 Ferguson Dr Suite 155
CINCINNATI, OH 45245

3. Signature of officer or chairman of the board

Maureen Boeing, Vice President

Signature and Title

Type or print name and title

6/6/2011 9:25 AM

Date