

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

INSURANCE AGENCY MARKETING SERVICES, INC.

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

1. Address of current principal office

11605 W. DODGE RD #1
OMAHA, NE 68154-2590

2. Principal office is hereby changed to:

407 N 117th St Ste 100
OMAHA, NE 68154-2510

3. Signature of officer or chairman of the board

Charles Heuring, Pres

Signature and Title

Type or print name and title

2/10/2011 2:24 PM

Date