

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

BRIAN UPTAIN INSURANCE AGENCY, INC.

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

1. Address of current principal office

815 JOHN HARPER HIGHWAY
SUITE 11
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

4710 Summit Drive
Suite 4
Louisville, KY 40229

3. Signature of officer or chairman of the board

Brian Uptain, President/CEP

Signature and Title

Type or print name and title

11/17/2009 11:06 AM

Date