

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**L&M INSURANCE COMPANY, INC.**

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

**1. Address of current principal office**

7050 UNION PARK CENTER  
SUITE 330  
MIDVALE , UT 84047

**2. Principal office is hereby changed to:**

6415 SOUTH 3000 EAST SUITE 230 SALT LAKE CITY  
UTAH  
SUITE 230  
SALT LAKE CITY, UT 84121

**3. Signature of officer or chairman of the board**

ROBERT DUGINGER, ASSOCIATE COUNSEL

Signature and Title

Type or print name and title

5/17/2011 5:30 PM

Date