POC

Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LANDCAR CASUALTY COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
9350 S. 150 E. SUITE 1000 SANDY, UT 84070	351 W Opportunity Way, Ste 220 Draper, UT 84020
3. Signature of officer or chairman of the board	
Kimberlee Casaday, Vice President	
Type or print name and title	
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