Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0495880 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

POC

PPOC

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

MIDDLEFORK 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 | 2. Principal office is hereby changed to: |
|---|---|
| RT 3, BOX 68, MAIN STREET BOONEVILLE, KY 41314 | 21 Ky 11 South BOONEVILLE, KY 41314 |
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| 2 Cinneture of officer or shallman of the bound | |
| 3. Signature of officer or chairman of the board | |
| Nelson Bobrowski, President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 10/12/2011 11:40 AM | PED WE YOURS |
| Date | |