

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**GRAY HAWK INSURANCE COMPANY**

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

**1. Address of current principal office**

636 SHELBY STREET  
3RD FLOOR  
BRISTOL, TN 37620

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

340 Martin Luther King Jr., Blvd  
Bristol, TN 37620

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

Mark M. Manno, Secretary

Signature and Title

Type or print name and title

6/21/2019 5:13 PM

Date