

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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<http://www.sos.ky.gov>

**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

REGIONS INSURANCE, INC.

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

1. Address of current principal office

1500 RIVERFRONT DRIVE
LITTLE ROCK, AR 72202

2. Principal office is hereby changed to:

1900 5th Avenue N.
Suite 2300
Birmingham, AL 35203

3. Signature of officer or chairman of the board

W. Stephen Gardner, Secretary

Signature and Title

Type or print name and title

6/24/2011 5:55 PM

Date