

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

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

1901 6TH AVE N
SUITE 170
BIRMINGHAM, AL 35203

2. Principal office is hereby changed to:

1900 Fifth Avenue North
6th Floor
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

5/31/2018 9:48 AM

Date