

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

BLACK & ASSOCIATES INSURANCE AGENCY, INC.

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

1. Address of current principal office

240 BRADENTON AVE
DUBLIN, OH 43017

2. Principal office is hereby changed to:

555 Metro Place North, Suite 200
DUBLIN, OH 43017

3. Signature of officer or chairman of the board

Steven G. Black, President

Signature and Title

Type or print name and title

3/5/2010 2:17 PM

Date