

**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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<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

BANC INSURANCE AGENCY, INC.

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

1. Address of current principal office

100 WHITING FARMS RD.
HOLYOKE, MA 01103

2. Principal office is hereby changed to:

2 Gateway Blvd
Suite 240
East Granby, CT 06026

3. Signature of officer or chairman of the board

Jeffrey Chesky, President

Signature and Title

Type or print name and title

10/6/2009 2:51 PM

Date