

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

AMERICA'S INNOVATIVE INSURANCE SOLUTIONS, INC.

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

1. Address of current principal office

4 FIRST AMERICAN WAY
SANTA ANA, CA 92707

2. Principal office is hereby changed to:

114 EAST FIFTH STREET
SANTA ANA, CA 92701

3. Signature of officer or chairman of the board

Stergios Theologides, Secretary

Signature and Title

Type or print name and title

6/24/2012 3:50 PM

Date