Michael G. Adams 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

0497285

Michael G. Adams

Received and Filed

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AIS INSURANCE AGENCY, INC.

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

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1. Address of current principal office	2. Principal office is hereby changed to:
200 E. RANDOLPH TAX DEPT CHICAGO, IL 60601	200 E. RANDOLPH ST CHICAGO, IL 60601
	3
3. Signature of officer or chairman of the board	
Michelle S. Ley, Assistant Vice President Signature and Title	
Type or print name and title	
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