

**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

INDUSTRIAL COVERAGE CORP.

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

1. Address of current principal office

3237 ROUTE 112
SUITE 3
MEDFORD, NY 11763

2. Principal office is hereby changed to:

62 South Ocean Avenue
Patchogue, NY 11772

3. Signature of officer or chairman of the board

Joseph M. Romeo, President

Signature and Title

Type or print name and title

5/27/2009 4:10 PM

Date