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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

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

BOONE'S AGENCY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1078 KEITH ROAD | PO Box 702 |
| HODGENVILLE, KY 42748 | HODGENVILLE, KY 42748 |
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| 3. Signature of officer or chairman of the board | |
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| Mary Boone, pres | |
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| Type or print name and title | |
| 4/23/2019 12:04 PM | WE YOUR BUILD |
| Date | |
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| | C.S. |
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