

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**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

SMITH-BERCLAIR INSURANCE, INC

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

1. Address of current principal office

855 RIDGE LAKE BLVD STE. 400
MEMPHIS, TN 38120

2. Principal office is hereby changed to:

5118 Park Ave., Ste. 400
MEMPHIS, TN 38117

3. Signature of officer or chairman of the board

Cathy L. Smith, Sec/Treasurer

Signature and Title

Type or print name and title

2/13/2020 4:51 PM

Date