

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0489686
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/25/2012 2:10:32 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ALEXANDER INSURANCE SERVICES, LTD.

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

1. Address of current principal office

1519 QUEENS BAY
STE 202B
LAKE HAVASU CITY, AZ 86403

2. Principal office is hereby changed to:

3560 CHALLENGER DRIVE
SUITE 108
LAKE HAVASU CITY, AZ 86406

3. Signature of officer or chairman of the board

CONNIE M ALEXANDER, PRESIDENT

Signature and Title

Type or print name and title

1/25/2012 2:10 PM

Date