

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

EMBRACE PET INSURANCE AGENCY, LLC

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

1. Address of current principal office

26325 COMMERCE PARK
SUITE 150
BEACHWOOD, OH 44122

2. Principal office is hereby changed to:

23625 COMMERCE PARK
SUITE 150
BEACHWOOD, OH 44122

3. Signature of officer or chairman of the board

Laura Bennett, CEO

Signature and Title

Type or print name and title

2/10/2011 9:46 AM

Date