

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

INSURANCE SERVICES & MANAGEMENT, (KY), INC.

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

1. Address of current principal office

11660 ALPHARETTA HIGHWAY
SUITE 262
ROSWELL, KY 30076

2. Principal office is hereby changed to:

11660 ALPHARETTA HIGHWAY
SUITE 262
ROSWELL, GA 30076

3. Signature of officer or chairman of the board

Janet A. Craig, Esq. on behalf of Harold L. Street,

President
Signature and Title

Type or print name and title

4/23/2009 3:01 PM

Date