Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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**

POC

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Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

CALHOON & COOKE INSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

102 NORTH MAIN GREENSBURG, KY 42743 102 NORTH MAIN PO Box 213 GREENSBURG, KY 42743

3. Authorized Signature of Entity

William A. Calhoon, President Signature and Title William A. Calhoon, President Type or print name and title 3/15/2023