

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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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

ABA INSURANCE SERVICES OF KENTUCKY, INC.

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

1. Address of current principal office

5920 LANDERBROOK DRIVE
MAYFIELD, OH 44124

2. Principal office is hereby changed to:

5910 LANDERBROOK DRIVE, Suite 100
MAYFIELD, OH 44124

3. Signature of officer or chairman of the board

Lisa A. Kelly, Assistant Secretary

Signature and Title

Type or print name and title

2/9/2011 3:48 PM

Date