

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0861092
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2017 1:45:14 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LEGATO INSURANCE GROUP, INC.

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

1. Address of current principal office

PO BOX 2513
ELIZABETHTOWN, KY 42702

2. Principal office is hereby changed to:

2935 Dolphin Drive, Suite 301
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Jessica Jenkins, Vice President

Signature and Title

Type or print name and title

5/22/2017 1:45 PM

Date