

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

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PPOC

Trey Grayson
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

**ARISE BOILER INSPECTION AND INSURANCE COMPANY RISK
RETENTION GROUP**

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

1. Address of current principal office

1700 EASTPOINT PARKWAY
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1700 EASTPOINT PARKWAY
PO Box 23790
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Timothy B Rhodes, Sr., President

Signature and Title

Type or print name and title

5/11/2009 12:33 PM

Date