

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0549794
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2013 3:30:44 PM
Fee receipt: \$10.00

PPOC

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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

HBA AGENCY, INC.

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

1. Address of current principal office

3883 TELEGRAPH ROAD, STE 110
BLOOMFIELD HILLS, MI 48302

2. Principal office is hereby changed to:

21 E LONG LAK ROAD, STE 100
BLOOMFIELD HILLS, MI 48304-2354

3. Signature of officer or chairman of the board

Devra Barrett, VP

Signature and Title

Type or print name and title

6/3/2013 3:30 PM

Date