

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

HASTINGS INSURANCE COMPANY

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

1. Address of current principal office

16485 LAGUNA CANYON ROAD  
SUITE 250  
IRVINE, CA 92618-3837

2. Principal office is hereby changed to:

24422 Avenida de la Carlota  
SUITE 400  
Laguna Hills, CA 92653

3. Signature of officer or chairman of the board

Deanna S. Gilpin, Chief Financial Officer

Signature and Title

Type or print name and title

6/26/2015 2:27 PM

Date