

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0845595
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/31/2012 4:20:11 AM
Fee receipt: \$10.00

L906

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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

KENTUCKY SOUTHERN INSURANCE, LLC

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

1. Address of current principal office

15124 CHESTNUT RIDGE CIRCLE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

129 Evergreen Road, Suite B
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

David Meyer, President

Signature and Title

Type or print name and title

12/31/2012 4:20 AM

Date