Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0845595 Michael G. Adams Received and Filed

8/16/2021 1:26:15 PM Fee receipt: \$10.00

Michael G. Adams 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

L906

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	2. Principal office is hereby changed to:
129 EVERGREEN ROAD, SUITE B LOUISVILLE, KY 40243	129 EVERGREEN ROAD, SUITE C LOUISVILLE, KY 40243
3. Signature of officer or chairman of the boa	ird min
David Meyer, President Sgnature and Title	
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