

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

TRAVEL GUARD GROUP, INC.

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

1. Address of current principal office

1145 CLARK STREET
STEVENS POINT, WI 54481

2. Principal office is hereby changed to:

3300 Business Park Drive
STEVENS POINT, WI 54482

3. Signature of officer or chairman of the board

TANYA E. GEORGE, SECRETARY

Signature and Title

Type or print name and title

2/16/2011 4:40 PM

Date