

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0579398
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/13/2012 7:39:34 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

PLATINUM INSURANCE MARKETING INC

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

1. Address of current principal office

351 PASEO NUEVO
SANTA BARBARA, CA 93101

2. Principal office is hereby changed to:

8 East Arrellaga St
SANTA BARBARA, CA 93101

3. Signature of officer or chairman of the board

Terri Bennett, President

Signature and Title

Type or print name and title

2/13/2012 7:39 PM

Date