

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

HERITAGE INSURANCE USA, INC.

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

1. Address of current principal office

920 LILY CREEK RD
SUITE 201
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

920 LILY CREEK RD
SUITE 201
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Jane Brookshir, Accountnig Controller

Signature and Title

Type or print name and title

1/14/2016 4:25 PM

Date