

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
Received and Filed
4/17/2009 9:49:09 AM
Fee receipt: \$10.00

Trey Grayson
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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

BUSH & BOGGS INSURANCE AGENCY, INC.

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

1. Address of current principal office

1353 W MAIN ST
P O BOX 799
LEXINGTON, KY 405880799

2. Principal office is hereby changed to:

989 GOVERNORS LANE, SUITE 350
P.O.BOX 910828
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

JAMES MORRIS, VICE PRESIDENT

Signature and Title

Type or print name and title

4/17/2009 9:49 AM

Date