

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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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

KENTUCKY MUTUAL INSURANCE COMPANY

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

1. Address of current principal office

300 WEST VINE STREET
8TH FLOOR
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

2709 Old Rosebud Road
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

Enoch G. Roberts, President

Signature and Title

Type or print name and title

4/29/2010 8:21 AM

Date