

12/18/2018  
1031529

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/18/2018 3:14:52 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Registered Office, Registered  
Agent, or Both**

**RAC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**Crossroads Insurance Group, LLC**

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

**1. Name of current registered agent**

Joey Herm

**2. Registered agent is hereby changed to:**

JOEY HERM

**3. Address of current registered office**

214 Parker Dr  
La Grange, KY 40031

**4. Registered office is hereby changed to:**

230 Twin Eagles Pkwy  
Mount Washington, KY 40047

**5. Signature of officer or chairman of the board**

Joseph H Herm III, Authorized Rep  
Signature and Title  
Type or print name and title  
12/18/2018 3:14 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Joey Herm  
Signature and Title  
Type or print name and title