

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

FIRST STATE 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

3735 PALOMAR CENTRE DRIVE
STE 10
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

3620 WALDEN DRIVE
SUITE 100
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

KATHERINE REESE CAPPS, PRESIDENT

Signature and Title

Type or print name and title

1/25/2012 2:04 PM

Date