

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

FORTRESS INSURANCE COMPANY

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

1. Address of current principal office

309 HILL AVENUE

OWENSBORO, KY 42301

2. Principal office is hereby changed to:

c/o Moore Ingram Johnson & Steele, LLP
9900 Corporate Campus Drive
Suite 3000
Louisville, KY 40223

3. Signature of officer or chairman of the board

William A. Carruth, President

Signature and Title

Type or print name and title

4/11/2011 11:31 AM

Date