PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0900945 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

JEFF KLEIER 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 | 2. Principal office is hereby changed to: |
|---|---|
| 13303 MAGISTERIAL DRIVE | 10333 Linn Station Road |
| LOUISVILLE, KY 40223 | LOUISVILLE, KY 40223 |
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| 2. Circulature of officer or shairman of the boom | |
| 3. Signature of officer or chairman of the boar | a l |
| Jeffrey Kleier, President | |
| Signature and Title | |
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| Type or print name and title | |
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| Date | |