

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0584252
Trey Grayson
Secretary of State
Received and Filed
3/5/2010 3:27:11 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

BAILEY SPECIAL RISKS, INC.

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

1. Address of current principal office

177 EAST MAIN ST. STE 4
HENDERSONVILLE, TN 37075

2. Principal office is hereby changed to:

177 EAST MAIN ST. STE 5
HENDERSONVILLE, TN 37075

3. Signature of officer or chairman of the board

Vickie Harmon, CFO

Signature and Title

Type or print name and title

3/5/2010 3:27 PM

Date