

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

Zurich Holdings Limited Liability Company

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

1. Address of current principal office

828 Lane Allen Road
Suite 219
Lexington, KY 40504

2. Principal office is hereby changed to:

11130 N Tamarack Drive
Highland, UT 84003

3. Signature of officer or chairman of the board

David Lyle Turner, Authorized Representative

Signature and Title

Type or print name and title

12/27/2011 4:14 PM

Date