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0022755

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**HERITAGE INSURANCE SERVICE, INC.**

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

**1. Name of current registered agent**

STEVEN LEE TURNER

**2. Registered agent is hereby changed to:**

STEVEN LEE TURNER

**3. Address of current registered office**

908 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**4. Registered office is hereby changed to:**

920 LILY CREEK RD  
SUITE 201  
LOUISVILLE, KY 40243

**5. Signature of officer or chairman of the board**

Jane Brookshire, Accounting Controller

Signature and Title

Type or print name and title

1/14/2016 4:15 PM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title