

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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
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

LEE & MARSHALL INSURANCE, INC.

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

1. Address of current principal office

143 S. BUCKMAN ST.
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

111 Lees Valley Road
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

Sherry Lee, Sec/Treasurer

Signature and Title

Type or print name and title

3/11/2016 3:11 PM

Date