

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

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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

RELIANCE PARTNERS, INC.

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

1. Address of current principal office

2515 EAST 43RD STREET
SUITE G
CHATTANOOGA, TN 37407

2. Principal office is hereby changed to:

1110 Market Street
Suite 317-A
CHATTANOOGA, TN 37402

3. Signature of officer or chairman of the board

Andrew Ladebauche, Vice President

Signature and Title

Type or print name and title

6/26/2013 9:39 AM

Date