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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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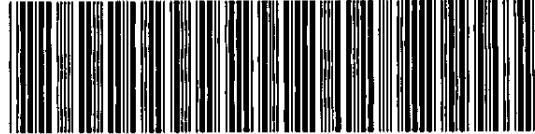
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 12 2016

C. CARROTHERS

RECEIVED
16 JUL 11 PM 2:53

2015 JUL 11 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT

July 11, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 70623678 WO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Houchens Insurance Group, Inc. (KY)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

VAN METER INSURANCE AGENCY, INC. CHANGING NAME TO HOUCHENS
INSURANCE GROUP, INC. FILED APRIL 29, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 27th day of May, 2016.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky

klarris/0641729 - Certificate ID: 176927

REVIEWED

APR 29 2016

KY DEPT OF INSURANCE
AGENT LICENSING

LEW

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VAN METER INSURANCE AGENCY, INC.**

0641729.09

amcray
AMD

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/29/2016 2:35 PM
Fee Receipt: \$40.00

Pursuant to the provisions of KRS 271B.10-060, the undersigned corporation executes these Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is VAN METER INSURANCE AGENCY, INC. (the "Corporation").

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I

Name

The name of the Corporation is Houchens Insurance Group, Inc.


THIRD: The Board of Directors and Shareholders of the Corporation adopted and approved the foregoing amendment to the Articles of Incorporation of the Corporation by unanimous written consent as of April 29, 2016.

FOURTH: These Articles of Amendment to the Articles of Incorporation shall be effective as of May 1, 2016.

[End of Text; Signature Page Follows]


IN WITNESS WHEREOF, the undersigned duly authorized officer has executed
these Articles of Amendment on this 29 day of April, 2016.

VAN METER INSURANCE AGENCY, INC.

By: 

Its: Chairman

THIS INSTRUMENT PREPARED BY:


Robert P. Miller
WYATT, TARRANT & COMBS, LLP
500 West Jefferson Street, Suite 2800
Louisville, Kentucky 40202
(502) 589-5235

61489679.3

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Certificate of Existence

Authentication number: 176929

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HOUCHENS INSURANCE GROUP, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is June 28, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 27th day of May, 2016, in the 224th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
176929/0641729