

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
0838479  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 5:12:36 PM  
Fee receipt: \$10.00

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

**AMERICAN MEMORIAL LIFE INSURANCE COMPANY**

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

**1. Address of current principal office**

440 MT RUSHMORE ROAD  
ATTN: TAMMY SCHULTZ  
RAPID CITY, SD 57701

**2. Principal office is hereby changed to:**

260 Interstate No. Circle, SE  
Atlanta, GA 30339

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

Jeannie Amy Aragon-Cruz, Secretary

Signature and Title

Type or print name and title

6/21/2016 5:12 PM

Date