

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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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**

260 INTERSTATE NO. CIRCLE, SE  
ATLANTA, GA 30339

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

440 MT RUSHMORE ROAD  
RAPID CITY, SD 57701

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

JEANNIE AMY ARAGON-CRUZ, SECRETARY

Signature and Title

Type or print name and title

6/6/2017 9:09 AM

Date