

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**LIFE OF THE SOUTH INSURANCE COMPANY**

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

**1. Address of current principal office**

100 West Bay Street  
JACKSONVILLE, FL 32202

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

10151 Deerwood Park Blvd.  
Bldg. 100, Suite 330  
Attn: Legal Department  
JACKSONVILLE, FL 32256

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

JOHN G. SHORT, SECRETARY

Signature and Title

Type or print name and title

2/16/2011 10:30 AM

Date