Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

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Michael G. Adams 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

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	2. Principal office is hereby changed to:
10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 330 ATTN: LEGAL DEPARTMENT JACKSONVILLE, FL 32256	10751 DEERWOOD PARK BLVD. Suite 200 JACKSONVILLE, FL 32256
	5 4 E
3. Signature of officer or chairman of the board	
Richard S. Kahlbaugh, President	
Type or print name and title	25 188 V
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