

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

Alison Lundergan Grimes
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

NORTH AMERICAN INSURANCE AGENCY, INC.

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

1. Address of current principal office

5101 N. CLASSEN BLVD.
#300
OKLAHOMA CITY, OK 73118

2. Principal office is hereby changed to:

5100 N. CLASSEN BLVD.
#300
OKLAHOMA CITY, OK 73118

3. Signature of officer or chairman of the board

Edward L. Young, Treasurer

Signature and Title

Type or print name and title

7/22/2014 2:07 PM

Date