

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

AMERICAN GENERAL INSURANCE AGENCY INC.

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

1. Address of current principal office

PO BOX 4868
HOUSTON, TX 77210

2. Principal office is hereby changed to:

2929 ALLEN PARKWAY
HOUSTON, TX 77019

3. Signature of officer or chairman of the board

CRIS THOMAS, ASST. SECRETARY

Signature and Title

Type or print name and title

6/2/2014 9:52 AM

Date