

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 COLONIAL ADMINISTRATION, LLC

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

1. Address of current principal office

425 METRO PLACE N.
STE 500
DUBLIN, OH 43017

2. Principal office is hereby changed to:

425 METRO PLACE N.
STE 300
DUBLIN, OH 43017

3. Signature of officer or chairman of the board

Michael Hunter, Manager - Compliance

Signature and Title

Type or print name and title

6/19/2017 11:44 AM

Date