

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
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

SOUTHLAND NATIONAL INSURANCE CORPORATION

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

1. Address of current principal office

2200 JACK WARNER PARKWAY, SUITE 150
TUSCALOOSA, AL 35401

2. Principal office is hereby changed to:

2327 ENGLERT DRIVE
DURHAM, NC 27713

3. Signature of officer or chairman of the board

LOUIS BELO, SVP, CHIEF COMPLIANCE & AUDIT

Signature and Title

Type or print name and title

5/18/2018 3:02 PM

Date