

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**MCGRIFF, SEIBELS & WILLIAMS OF TEXAS LIFE AGENCY, INC.**

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

**1. Address of current principal office**

10375 RICHMOND AVENUE  
SUITE 1700  
HOUSTON, TX 77056

**2. Principal office is hereby changed to:**

811 Town & County Lane  
Suite 500  
Houston, TX 77024

**3. Signature of officer or chairman of the board**

J. Patrick Baty, Accounting Manager

Signature and Title

Type or print name and title

6/29/2010 12:09 PM

Date