

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

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

811 TOWN & COUNTY LANE
SUITE 500
HOUSTON, TX 77024

2. Principal office is hereby changed to:

811 TOWN & COUNTY BLVD
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

6/10/2011 9:47 AM

Date