

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

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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

OLD AMERICAN INDEMNITY COMPANY

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

1. Address of current principal office

17304 PRESTON ROAD
SUITE 1125
DALLAS, TX 75252

2. Principal office is hereby changed to:

14675 DALLAS PARKWAY
SUITE 500
DALLAS, TX 75254

3. Signature of officer or chairman of the board

MELISSA W SAYLORS, SECRETARY

Signature and Title

Type or print name and title

6/27/2018 7:47 PM

Date