

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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Frankfort, KY 40602-0718  
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<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

**THE AMERICAN EQUITY UNDERWRITERS, INC.**

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

**1. Address of current principal office**

RSA BATTLE HOUSE TOWER  
11 NORTH WATER STREET  
32ND FLOOR  
MOBILE, AL 36602

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

RSA BATTLE HOUSE TOWER  
11 NORTH WATER STREET  
MOBILE, AL 36602

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

Anne Meyer, POA

Signature and Title

Type or print name and title

5/6/2011 11:41 AM

Date