

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
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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

AMERICAN GENERAL BANCASSURANCE SERVICES, INC.

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

1. Address of current principal office

1000 WOODFIELD RD
SCHAUMBURG, IL 60173

2. Principal office is hereby changed to:

1375 E. WOODFIELD RD, STE 300
SCHAUMBURG, IL 60173

3. Signature of officer or chairman of the board

Barry A. Hopkins, Tax Officer

Signature and Title

Type or print name and title

6/27/2012 2:24 PM

Date