

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

LIBERTY NATIONAL AUTO CLUB, INC.

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

1. Address of current principal office

100 CONCOURSE PARKWAY
SUITE 350
HOOVER, AL 35244

2. Principal office is hereby changed to:

3700 S. Stonebridge Drive
McKinney, TX 75070

3. Signature of officer or chairman of the board

Jon Adams, Sr. Vice President

Signature and Title

Type or print name and title

2/9/2018 2:23 PM

Date