

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA

and for that purpose submits the following statements:

1. Address of current principal office

11222 QUAIL ROOST DRIVE
MAMI, FL 33157

2. Principal office is hereby changed to:

701 Waterford Way
Suite 600
Mami, FL 33126

3. Authorized Signature of Entity

Jeannie Amy Aragon-Cruz, Secretary

Signature and Title

Jeannie Amy Aragon-Cruz, Secretary

Type or print name and title

9/12/2024

Date