

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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**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 LIFE INSURANCE COMPANY OF DELAWARE

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

1. Address of current principal office

2727-A ALLEN PARKWAY
HOUSTON, TX 77019

2. Principal office is hereby changed to:

405 KING STREET
WILMINGTON, DE 19801

3. Signature of officer or chairman of the board

KYLE L. JENNINGS, SECRETARY

Signature and Title

Type or print name and title

5/22/2012 2:50 PM

Date