

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0491956
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 10:09:22 AM
Fee receipt: \$10.00

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

AIG DIRECT INSURANCE SERVICES, INC.

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

1. Address of current principal office

9640 GRANITE RIDGE DRIVE #200
SAN DIEGO, CA 92123

2. Principal office is hereby changed to:

2730 GATEWAY OAKS DRIVE
SUITE 100
SACRAMENTO, CA 95833

3. Signature of officer or chairman of the board

CRIS THOMAS, ASST. SECRETARY

Signature and Title

Type or print name and title

6/2/2014 10:09 AM

Date