

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
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

**CITIZENS, INC. (COLORADO)**

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

**1. Address of current principal office**

14231 TANDEM BLVD, 2ND FL  
AUSTIN, TX 78728

**2. Principal office is hereby changed to:**

11815 ALTERRA PARKWAY, SUITE 1500  
AUSTIN, TX 78758

**3. Signature of officer or chairman of the board**

Larry Welch, VP, Compliance Officer

Signature and Title

Type or print name and title

5/24/2021 12:46 PM

Date