

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0582259
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2013 3:59:38 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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 COUNTRY UNDERWRITING AGENCY INC.

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

1. Address of current principal office

150 NORTHWEST POINT BLVD.
ELK GROVE VILLAGE, IL 60007

2. Principal office is hereby changed to:

150 PIERCE ROAD
6TH FLOOR
ITASCA, IL 60143

3. Signature of officer or chairman of the board

Dorothy Ann Brooks, Secretary

Signature and Title

Type or print name and title

4/23/2013 3:59 PM

Date