

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0659960
Elaine N. Walker
Secretary of State
Received and Filed
4/4/2011 11:44:51 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

ETHOS INSURANCE AGENCY, INC.

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

1. Address of current principal office

5215 N O'CONNOR BLVD
SUITE 1000
IRVING, TX 75039

2. Principal office is hereby changed to:

5215 N O'CONNOR BLVD
SUITE 1200
IRVING, TX 75039

3. Signature of officer or chairman of the board

David B. Snyder, GC, SVP, CO, Sec

Signature and Title

Type or print name and title

4/4/2011 11:44 AM

Date