

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 EQUINE INSURANCE GROUP, LTD.

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

1. Address of current principal office

2130 ELGIN BOULEVARD
SUITE 100
ELGIN, IL 60123

2. Principal office is hereby changed to:

2175 ELGIN BOULEVARD
SUITE 175
ELGIN, IL 60123

3. Signature of officer or chairman of the board

Michael J Morrisroe, President

Signature and Title

Type or print name and title

3/11/2016 9:23 AM

Date