

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0742968
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/27/2023 11:55:15 AM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LANDMARK LIFE INSURANCE COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

5750 COUNTY ROAD 225
BROWNWOOD, TX 76801

2. Principal office is hereby changed to:

222 W Las Colinas Blvd
Suite 550E
Irving, TX 75039

3. Authorized Signature of Entity

Alison Kelly, VP & Assoc. General Counsel

Signature and Title

Alison Kelly, VP & Assoc. General Counsel

Type or print name and title

6/27/2023

Date