

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

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 FIDELITY ASSURANCE COMPANY

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

1. Address of current principal office

2000 CLASSEN BLVD
SUITE 7N
OKLAHOMA CITY, OK 73106

2. Principal office is hereby changed to:

9000 Cameron Parkway
OKLAHOMA CITY, OK 73114-3701

3. Signature of officer or chairman of the board

Keith Fitzsimons, Vice President

Signature and Title

Type or print name and title

6/22/2016 12:35 PM

Date