

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

ASIAN AMERICAN NATIONS INSURANCE GROUP, INC.

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

1. Address of current principal office

719 RODEL COVE
SUITE #1031
LAKE MARY, FL 32746

2. Principal office is hereby changed to:

766 N Sun Drive
SUITE #1090
LAKE MARY, FL 32746

3. Signature of officer or chairman of the board

Vikash Patel, Vice President

Signature and Title

Type or print name and title

5/31/2013 9:25 AM

Date