

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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 FARMERS & RANCHERS INSURANCE COMPANY

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

1. Address of current principal office

3451 E. COPPER POINT DR.
SUITE 106
MERIDIAN, ID 83642

2. Principal office is hereby changed to:

800 N. Harvey
Oklahoma City, OK 73102

3. Signature of officer or chairman of the board

Chris Blevins, Chief Financial Officer

Signature and Title

Type or print name and title

6/23/2010 4:29 PM

Date