

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

ALLIANT INSURANCE SERVICES HOUSTON, LLC

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

1. Address of current principal office

5847 SAN FELIPE
SUITE 2750
HOUSTON, TX 77057

2. Principal office is hereby changed to:

5444 WESTHEIMER ROAD
9TH FLOOR
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

KENNETH A. ZAK, SECRETARY

Signature and Title

Type or print name and title

5/27/2015 12:07 PM

Date