

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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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

**AHMSI INSURANCE AGENCY, INC.**

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

**1. Address of current principal office**

4600 REGENT BOULEVARD  
SUITE 200  
IRVING, TX 75063

**2. Principal office is hereby changed to:**

1525 S. BELTLINE ROAD  
COPPELL, TX 75019

**3. Signature of officer or chairman of the board**

CARY N. DANIEL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/30/2010 10:32 PM

Date