

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
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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

DKG INSURANCE & FINANCIAL SERVICES, INC.

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

1. Address of current principal office

4851 LBJ FREEWAY
SUITE 1100
DALLAS, TX 75244

2. Principal office is hereby changed to:

12404 Park Central Dr. Suite 400S
DALLAS, TX 75251

3. Signature of officer or chairman of the board

Jeffry Lewis, Assist Secretary

Signature and Title

Type or print name and title

5/21/2018 4:31 PM

Date