

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0648183
Michael G. Adams
KY Secretary of State
Received and Filed

L906

6/27/2022 12:30:24 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICAN GROUP INSURANCE SERVICE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

15 NOBLE CT.
ROCKWALL, TX 75032

2. Principal office is hereby changed to:

12700 PARK CENTRAL DRIVE, SUITE 460
DALLAS, TX 75251

3. Authorized Signature of Entity

SHANE VAN LOON, CEO

Signature and Title

SHANE VAN LOON, CEO

Type or print name and title

6/27/2022 12:30 AM

Date