

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
6/11/2021 1:40:03 PM
Fee receipt: \$10.00

PPOC

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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 GROUP INSURANCE SERVICE, INC.

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

1. Address of current principal office

12700 PARK CENTRAL DR.
SUITE 460
DALLAS, TX 75251

2. Principal office is hereby changed to:

15 Noble Ct.
Rockwall, TX 75032

3. Signature of officer or chairman of the board

Shane VanLoon, President

Signature and Title

Type or print name and title

6/11/2021 1:40 PM

Date