

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

TEXAS INTERNATIONAL LIFE INSURANCE COMPANY

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

1. Address of current principal office

6300 BRIDGEPOINT PKWY.
BLDG. 1, STE. 340
AUSTIN, TX 78730

2. Principal office is hereby changed to:

16801 ADDISON ROAD
SUITE 400
ADDISON, TX 75001

3. Signature of officer or chairman of the board

KENNETH W. PHILLIPS, PRESIDENT

Signature and Title

Type or print name and title

7/19/2011 4:20 PM

Date