

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0730293  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/10/2012 3:51:08 PM  
Fee receipt: \$10.00

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

AMERICAN EQUITY RISK SERVICES, LLC

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

1. Address of current principal office

1625 WEST CAUSEWAY APPROACH  
MANDEVILLE, LA 70471

2. Principal office is hereby changed to:

4725 Piedmont Row Drive  
Suite 600  
Charlotte, NC 28210

3. Signature of officer or chairman of the board

Scott M. Purviance, Manager

Signature and Title

Type or print name and title

10/10/2012 3:51 PM

Date