

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

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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

ANCO INSURANCE SERVICES OF BRYAN/COLLEGE STATION, INC.

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

1. Address of current principal office

1733 BRIARCREST DRIVE
BRYAN, TX 77802

2. Principal office is hereby changed to:

1111 BRIARCREST DRIVE
BRYAN, TX 77802

3. Signature of officer or chairman of the board

John L. Lynn, Vice President & Controller

Signature and Title

Type or print name and title

6/13/2012 5:17 PM

Date