

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMC INSURANCE AGENCY OF TEXAS, INC.

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

1. Address of current principal office

9990 RICHMOND AVENUE
SUITE 100
HOUSTON, TX 77042

2. Principal office is hereby changed to:

9990 RICHMOND AVENUE
SUITE 400 South
HOUSTON, TX 77042

3. Signature of officer or chairman of the board

Karen Bellezza, President/Secretary

Signature and Title

Type or print name and title

5/10/2010 3:30 PM

Date