

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0521396
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2015 8:51:55 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

PROSPERA LIFE & ANNUITY SERVICES, INC.

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

1. Address of current principal office

5429 LBJ FREEWAY SUITE 400
DALLAS, KY 75240

2. Principal office is hereby changed to:

5429 LBJ FREEWAY, SUITE 400
DALLAS, TX 75240

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/22/2015 8:51 PM

Date