

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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, TX 75240

2. Principal office is hereby changed to:

5429 LBJ FREEWAY, SUITE 750
DALLAS, TX 75240

3. Signature of officer or chairman of the board

Kelly Lettmann, Power Of Attorney

Signature and Title

Type or print name and title

4/28/2022 9:54 AM

Date