

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

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**MC & H LIFE AGENCY, INC.**

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

**1. Address of current principal office**

12700 PARK CENTRAL DRIVE  
SUITE 1700  
DALLAS, TX 75251

**2. Principal office is hereby changed to:**

8144 Walnut Hill Lane  
SUITE 1600  
DALLAS, TX 75231

**3. Signature of officer or chairman of the board**

Margaret Trojacek, Licensing Administrator

Signature and Title

Type or print name and title

1/8/2010 9:03 AM

Date