P25327

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Rivera, Maribel

From: Sent: Robinson, Shauna [skrobinson@GAIC.COM]

To:

Thursday, February 17, 2011 5:00 PM CorpAddressChange

Subject:

NOTICE OF CHANGE OF CORPORATE ADDRESS

Attachments:

image001.jpg

AMERICAN EMPIRE INSURANCE COMPANY

STATE ID NUMBER: P25327

Effective April 4, 2011, the registered home office/main administrative office address of the referenced corporation will change from 580 Walnut Street, Cincinnati, OH 45202 to the following:

New Address

301 E. 4th Street

Cincinnati, OH 45202-4201

This information is provided to update the corporation's official records of registration as a corporation authorized to transact business in the state. If any further action is required to report the corporation's change of address, please contact me.

GREAGAMARCAN |

Shauna Robinson [Corporate Legal | 513.579.2544 (ph) 513.369.3655 (fax) 580 Walnut Street, 13E, Cincinnati, OH 45202 skrobinson@gaic.com

Why