

10/10/2019
0662731

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

GENCORP INSURANCE GROUP, INC.

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

1. Name of current registered agent

CORPORATION SERVICE COMPANY

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD, STE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Brian Radecki, Attorney-in-Fact
Signature and Title
Type or print name and title
10/10/2019 4:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
D. CASE, ASST SEC, CAPITOL CORPORATE SERVICES, INC.
Signature and Title
Type or print name and title