Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0882632 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Principal Office Address

POC

PPOC

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

NORTH AMERICAN SPECIALTY INSURANCE COMPANY

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 5200 METCALF AVENUE OVERLAND PARK, KS 66202 | 1200 MAIN STREET SUITE 800 KANSAS CITY, MO 64105 |
| | |
| 3. Signature of officer or chairman of the board | |
| DERYCK MALONE, CHIEF FINANCIAL OFFICER Signature and Title | |
| Type or print name and title | - 13 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 / 3 |
| 5/10/2019 8:26 AM Date | WE FINANCE OF THE PROPERTY OF |