

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

EXCELSIOR INSURANCE BROKERAGE, INC.

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

1. Address of current principal office

23505 SMITHTOWN ROAD, SUITE 200
EXCELSIOR, MN 5531

2. Principal office is hereby changed to:

9151 Boulevard 26
North Richland Hills, TX 76180

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/13/2020 9:44 PM

Date