

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ALLIANT SPECIALTY INSURANCE SERVICES, INC.

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

1. Address of current principal office

LEGAL DEPARTMENT
701 B STREET
6TH FLOOR
SAN DIEGO, CA 92101-8156

2. Principal office is hereby changed to:

9201 SPECTRUM BLVD
SUITE 200
SAN DIEGO, CA 92123

3. Signature of officer or chairman of the board

KENNETH ZAK, SECRETARY

Signature and Title

Type or print name and title

6/1/2017 4:29 PM

Date