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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Registered Agent
and/or Registered Office Address

RAC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the registered agent and/or registered office address on behalf of

MetLife Pet Insurance Solutions LLC

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

2. Registered agent currently on file:

Cogency Global Inc.

Registered agent is hereby changed to:

Name: C T Corporation System
I consent to serve as the registered agent on behalf of the business entity.
C T Corporation System
X Signature: By: *Stephanie E. Doncov*

Registered office address currently on file:

828 Lane Allen Road, Ste. 219, Lexington, KY 40504

**Registered office address is hereby changed to:
(must be a Kentucky street address):**

306 W. Main Street, Suite 512 Frankfort, KY 40601

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct:

X *[Signature]*
Signature of Authorized Agent

Stephanie E. Doncov, Secretary
Printed Name

01/08/2021
Date