

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

Packard Claims Administration, Inc.

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

1. Address of current principal office

2739 U.S. Highway 19 North
Holiday, FL 34691

2. Principal office is hereby changed to:

2739 U.S. Highway 19 North
#100
Holiday, FL 34691

3. Signature of officer or chairman of the board

John A. Porreca, Director

Signature and Title

Type or print name and title

5/25/2021 4:48 PM

Date