

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OLD REPUBLIC DIVERSIFIED SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

400 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401

2. Principal office is hereby changed to:

11055 WAYZATA BLVD
SUITE 250
MINNETONKA, MN 55305

3. Authorized Signature of Entity

MICHAEL TARPEY, VP

Signature and Title

MICHAEL TARPEY, VP

Type or print name and title

6/14/2023

Date