

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

GENPACT INSURANCE ADMINISTRATION SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1155 AVENUE OF THE AMERICAS, 4TH FLOOR
NEW YORK, NY 10036

2. Principal office is hereby changed to:

521 Fifth Avenue, 14th Floor
NEW YORK, NY 10175

3. Authorized Signature of Entity

Prasad Veerapaneni, President, Treasurer, Secretary

Signature and Title

Prasad Veerapaneni, President, Treasurer, Secretary

Type or print name and title

6/1/2023

Date