

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0977108
Michael G. Adams
KY Secretary of State
Received and Filed

P601

12/16/2024 9:54:25 AM
Fee receipt: \$10.00

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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

RESERVE NATIONAL INSURANCE COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601

2. Principal office is hereby changed to:

100American Road
Cleveland, OH 44144

3. Authorized Signature of Entity

Charles Steele, Vice President

Signature and Title

Charles Steele, Vice President

Type or print name and title

12/16/2024

Date