

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

HUNTINGTON INSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

37 W. BROAD ST.
COLUMBUS, OH 43215

2. Principal office is hereby changed to:

41 S. High St.
7th Floor HC0729
COLUMBUS, OH 43215

3. Authorized Signature of Entity

Nick Smith, Authorized Person

Signature and Title

Nick Smith, Authorized Person

Type or print name and title

6/20/2023

Date