

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
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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

TST INSURANCE SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1640 EAST CAPITOL AVE
BISMARCK, ND 58501

2. Principal office is hereby changed to:

28 LIBERTY STREET
26TH FLOOR
26TH FLOOR
NEW YORK, NY 10005

3. Authorized Signature of Entity

Lars Fox, Power of Attorney

Signature and Title

Lars Fox, Power of Attorney

Type or print name and title

5/12/2022 5:44 PM

Date