

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0544314  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

2/10/2023 2:50:40 PM

Fee receipt: \$10.00

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

**TOKIO MARINE HIGHLAND INSURANCE SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

899 EL CENTRO STREET  
SOUTH PASADENA, CA 91030

**2. Principal office is hereby changed to:**

625 FAIR OAKS AVENUE, SUITE 290  
SOUTH PASADENA, CA 91030

**3. Authorized Signature of Entity**

LINDA LONG, CHIEF ADMINISTRATIVE OFFICER

Signature and Title

LINDA LONG, CHIEF ADMINISTRATIVE OFFICER

Type or print name and title

2/10/2023

Date