

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0406115
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/26/2024 11:01:12 AM

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

ROANOKE INSURANCE GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1475 EAST WOODFIELD ROAD
SUITE 500
SCHAUMBURG, IL 60173

2. Principal office is hereby changed to:

1501 E. Woodfield Rd
Suite 400 W
Schaumburg, IL 60173

3. Authorized Signature of Entity

Jason Proffitt, Power of Attorney

Signature and Title

Jason Proffitt, Power of Attorney

Type or print name and title

6/26/2024

Date