Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0567615 Michael G. Adams Received and Filed

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

HOMESERVICES INSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

119 14TH STREET NW SUITE 300

ST. PAUL, MN 55112

2. Principal office is hereby changed to:

119 14TH STREET NW SUITE 150

ST. PAUL, MN 55112

3. Authorized Signature of Entity

Michael T. Browne, Secretary

Signature and Title

Michael T. Browne, Secretary

Type or print name and title

5/26/2023