

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1081716
Michael G. Adams
KY Secretary of State
Received and Filed
6/10/2021 9:39:34 AM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AG RESOURCE INSURANCE, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

5975 S. QUEBEC ST., SUITE 330
CENTENNIAL, CO 80111

2. Principal office is hereby changed to:

420 Throckmorton St., Suite 1100
Fort Worth, TX 76102

3. Signature of officer or chairman of the board

Bradley Slenker, Power of Attorney

Signature and Title

Type or print name and title

6/10/2021 9:39 AM

Date