

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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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

BOXX INSURANCE LLC

and for that purpose submits the following statements:

1. Address of current principal office

801 BRICKELL AVENUE
8TH FLOOR
SUITE 800
MIAMI, FL 33131

2. Principal office is hereby changed to:

801 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

3. Authorized Signature of Entity

Hilario Itriago, President USA

Signature and Title

Hilario Itriago, President USA

Type or print name and title

6/11/2024

Date