

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

ONPOINT UNDERWRITING, INC.

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

1. Address of current principal office

220 SOUTH RIDGEWOOD AVENUE
SUITE 180
DAYTONA BEACH, FL 32114

2. Principal office is hereby changed to:

7010 EAST CHAUNCEY LANE
SUITE 235
PHOENIX, AZ 85054

3. Signature of officer or chairman of the board

RICHARD ANDREW WATTS, VICE PRESIDENT

Signature and Title

Type or print name and title

6/19/2021 10:57 AM

Date