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

0519320 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

L905

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

INNOVATIVE SOLUTIONS INSURANCE SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

222 N. Pacific Coast Highway Suite 2000

EL SEGUNDO, CA 90245

2. Principal office is hereby changed to:

222 N. Pacific Coast Highway Suite 2000

EL SEGUNDO, CA 90245

3. Authorized Signature of Entity

Lynne Rosenberg, Authorized Person

Signature and Title

Lynne Rosenberg, Authorized Person

Type or print name and title

6/7/2023