

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA

and for that purpose submits the following statements:

1. Address of current principal office

11222 QUAIL ROOST DRIVE
MIAMI, FL 33157

2. Principal office is hereby changed to:

701 WATERFORD WAY
SUITE 600
MIAMI, FL 33126

3. Authorized Signature of Entity

JEANNIE AMY ARAGON-CRUZ, SECRETARY

Signature and Title

JEANNIE AMY ARAGON-CRUZ, SECRETARY

Type or print name and title

6/20/2024

Date