

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0751121
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2021 10:46:17 AM
Fee receipt: \$10.00

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

TRIAD INSURANCE, INC.

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

1. Address of current principal office

5185 PEACHTREE PARKWAY #280
NORCROSS, GA 30092

2. Principal office is hereby changed to:

5155 Peachtree Parkway
Suite 3220
Norcross, GA 30092

3. Signature of officer or chairman of the board

Nina McKenna, Secretary

Signature and Title

Type or print name and title

6/23/2021 10:46 AM

Date