

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1124422  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/22/2021 9:46:58 AM  
Fee receipt: \$10.00

PPOC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**EVERNORTH ENTERPRISE SERVICES, INC.**

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

**1. Address of current principal office**

ONE EXPRESS WAY  
ST. LOUIS, MO 63121

**2. Principal office is hereby changed to:**

900 COTTAGE GROVE ROAD  
2000 Heritage Way  
Waverly  
BLOOMFIELD, CT 06002

**3. Signature of officer or chairman of the board**

Dareth Jeffers, Power of Attorney

Signature and Title

Type or print name and title

6/22/2021 9:46 AM

Date