

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
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 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ASSUREDPARTNERS SPECIALTY INSURANCE BROKERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

200 COLONIAL CENTER PARKWAY, STE. 150
 LAKE MARY, FL 32746

2. Principal office is hereby changed to:

450 S Orange Ave., 4th Floor
 Orlando, FL 32801

3. Authorized Signature of Entity

Adam Deis, Power of Attorney

Signature and Title

Adam Deis, Power of Attorney

Type or print name and title

5/9/2023

Date