

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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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

SOUTHLAND NATIONAL INSURANCE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

2327 ENGLERT DRIVE
DURHAM, NC 27713

2. Principal office is hereby changed to:

211 NORTH PENNSYLVANIA STREET
SUITE 2350
INDIANAPOLIS, IN 46204

3. Authorized Signature of Entity

Mike Dinius, Director

Signature and Title

Mike Dinius, Director

Type or print name and title

6/17/2022 11:05 AM

Date