

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

SOUTHLAND NATIONAL INSURANCE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

211 NORTH PENNSYLVANIA STREET
SUITE 2350

INDIANAPOLIS, IN 46204

2. Principal office is hereby changed to:

325 NORTH SALISBURY STREET
RALEIGH, NC 27603

3. Authorized Signature of Entity

Mike Dinius, Special Deputy Rehabilitator

Signature and Title

Mike Dinius, Special Deputy Rehabilitator

Type or print name and title

6/6/2023

Date