

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
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

BERRIAN INSURANCE GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

383 INVERNESS PARKWAY
SUITE 475

ENGLEWOOD, CO 80112

2. Principal office is hereby changed to:

383 INVERNESS PARKWAY
SUITE 475
ENGLEWOOD, CO 80112

3. Authorized Signature of Entity

Daye Beamson, Authorized Agent

Signature and Title

Daye Beamson, Authorized Agent

Type or print name and title

5/31/2022 8:28 AM

Date