0494531 Michael G. Adams Received and Filed 6/30/2021 3:02:20 PM Fee receipt: \$10.00

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

TMS RE, INC.

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

1. Address of current principal office 200 BRICKSTONE SQUARE SUITE 103 ANDOVER, MA 01810	2. Principal office is hereby changed to: 225 CEDAR HILL STREET, SUITE 200 MARLBOROUGH, MA 01752
3. Signature of officer or chairman of the board TERESA M. CHENG, SECRETARY Signature and Title	<u>Č</u>
Type or print name and title 6/30/2021 3:02 PM Date	WE FALL MAS

PPOC