

**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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**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

TRILEGIANT INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

6 HIGH RIDGE PARK CT 06905
STAMFORD, CT 06905

2. Principal office is hereby changed to:

13155 Noel Road, Ste 1750
Dallas, TX 75240

3. Authorized Signature of Entity

Jason Hanavan, CFO

Signature and Title

Jason Hanavan, CFO

Type or print name and title

7/11/2024

Date