

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0573932
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2019 11:26:19 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

AMTRUST NORTH AMERICA, INC.

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

1. Address of current principal office

59 MAIDEN LANE, 43RD FL
NEW YORK, NY 10038

2. Principal office is hereby changed to:

800 Superior Avenue, 21st FL
Cleveland, OH 44114

3. Signature of officer or chairman of the board

Stephen Ungar, Secretary

Signature and Title

Type or print name and title

5/14/2019 11:26 AM

Date