

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

NORTH AMERICAN ELITE INSURANCE COMPANY

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

1. Address of current principal office

5200 METCALF AVENUE
OVERLAND PARK, KS 66202

2. Principal office is hereby changed to:

1200 MAIN STREET
SUITE 800
KANSAS CITY, MO 64105

3. Signature of officer or chairman of the board

DERYCK MALONE, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

5/10/2019 9:13 AM

Date