

**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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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**Ryan Specialty, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

180 N Stetson Ave Ste 4600  
Chicago, IL 60601

**2. Principal office is hereby changed to:**

155 N. Wacker Drive  
Suite 4000  
Chicago, IL 60606

**3. Authorized Signature of Entity**

*Mark S. Katz, Secretary*

Signature and Title

Mark S. Katz, Secretary

Type or print name and title

9/24/2024

Date