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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0865234 Michael G. Adams Received and Filed

4/20/2021 5:59:59 AM 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

YORK RISK CONTROL SERVICES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:	
ONE UPPER POND ROAD	8125 Sedgwick Way	
BLDG F 4TH FLR	Memphis, TN 38125	
PARSIPPANY, NJ 07054		
3. Signature of officer or chairman of the board	d line line line line line line line line	

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Stephen R. Hurley, Secretary	TK	
Signature and Title	1:11:7	
Type or print name and title		
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Date		