

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

BERKSHIRE INDEMNITY GROUP INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

10805 Old Mill Road
Omaha, NE 68154

3. Authorized Signature of Entity

Steven Menzies, President

Signature and Title

Steven Menzies, President

Type or print name and title

6/24/2024

Date