

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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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

CARDINAL INSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

7912 FEGENBUSH LANE
LOUISVILLE, KY 40228

2. Principal office is hereby changed to:

7912 Fegenbush Ln
5110 Acapolca Way
Louisville
Louisville, Ky 40219

3. Authorized Signature of Entity

Bruce Wood, vice pres

Signature and Title

Bruce Wood, vice pres

Type or print name and title

6/6/2023

Date