

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

EXCESS RISK REINSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

605 RENAISSANCE WAY
RIDGELAND, MS 39157

2. Principal office is hereby changed to:

175 Berkeley Street
Boston, MA 02116

3. Authorized Signature of Entity

Colleen Lynch, Assistant Secretary

Signature and Title

Colleen Lynch, Assistant Secretary

Type or print name and title

6/18/2024

Date