

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OMNI UNDERWRITING MANAGERS LLC

and for that purpose submits the following statements:

1. Address of current principal office

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, CT 10595

2. Principal office is hereby changed to:

100 SUMMIT LAKE DRIVE, SUITE 400
VALHALLA, NY 10595

3. Authorized Signature of Entity

Jessica Molloy, Power of Attorney

Signature and Title

Jessica Molloy, Power of Attorney

Type or print name and title

6/21/2022 6:11 PM

Date