

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
Secretary of State
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**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

SEATTLE SPECIALTY INSURANCE SERVICES, INC.

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

1. Address of current principal office

332-A SW EVERETT MALL WAY
EVERETT, WA 98204

2. Principal office is hereby changed to:

5630 University Parkway
Winston-Salem, NC 27105

3. Signature of officer or chairman of the board

James Novak, SVP

Signature and Title

Type or print name and title

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Date