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Michael G. Adams
Kentucky Secretary of State

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CITIZENS SECURITY LIFE INSURANCE COMPANY

Pursuant to KRS 304.24-090 and KRS 271B.10-060, the undersigned corporation executes these articles of amendment to its articles of incorporation:

- (A) The name of the corporation is Citizens Security Life Insurance Company.
- (B) The following resolution amending the articles of the incorporation was adopted by unanimous consent of the Board of Directors, in the manner prescribed by the Kentucky Insurance Code and the Kentucky Business Corporation Act:

RESOLVED, that the first paragraph of ARTICLE III and IV of the Articles of Incorporation of Citizens Security Life Insurance Company be amended to read in its entirety as follows:

ARTICLE III

The street address of the registered office of the corporation in the Commonwealth of Kentucky is Summit I, 4350 Brownsboro Road, Suite 200, Louisville, Kentucky 40207. The registered agent at the same address is the Company Secretary and Treasurer.

ARTICLE IV

The mailing address of the principal office of the corporation is Summit I, 4350 Brownsboro Road, Suite 200, Louisville, Kentucky 40207.

Dated as of the 28th day of January, 2025.

Citizens Security Life Insurance Company



By: John Dadds, Secretary and Treasurer