

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0777344
Michael G. Adams
KY Secretary of State
Received and Filed

6/21/2024 4:31:32 AM

Fee receipt: \$10.00

P601

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

EMPLOYERS DIRECT HEALTH, INC OF KENTUCKY

and for that purpose submits the following statements:

1. Address of current principal office

15305 DALLAS PARKWAY
SUITE 800
15305 DALLAS PARKWAY, SUITE 800
ADDISON, TX 75001

2. Principal office is hereby changed to:

15305 Dallas Parkway
Suite 800
Addison, TX 75001

3. Authorized Signature of Entity

Natalie Logan, Secretary

Signature and Title

Natalie Logan, Secretary

Type or print name and title

6/21/2024

Date