

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1043644
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2020 11:29:53 AM
Fee receipt: \$10.00

PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CNH INDUSTRIAL INSURANCE AGENCY, INC.

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

1. Address of current principal office

10411 CORPORATE DRIVE
SUITE 200
PLEASANT PRAIRIE, WI 53158

2. Principal office is hereby changed to:

1 South Wacker Drive, Suite 2180
Chicago, IL 60606

3. Signature of officer or chairman of the board

Timothy Robb, Secretary

Signature and Title

Type or print name and title

6/2/2020 11:29 AM

Date