

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

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

CNH INDUSTRIAL INSURANCE AGENCY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1 SOUTH WACKER DRIVE, SUITE 2180
CHICAGO, IL 60606

2. Principal office is hereby changed to:

1700 E. Golf Road
Suite 700
Schaumburg, IL 60173

3. Authorized Signature of Entity

Melanie Oliver, Assistant Secretary

Signature and Title

Melanie Oliver, Assistant Secretary

Type or print name and title

5/31/2023

Date