

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

0494346
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/5/2023 2:46:32 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<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

SUMMIT REINSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

7030 POINTE INVERNESS WAY
STE 350
FT WAYNE, IN 46804-7925

2. Principal office is hereby changed to:

6920 POINTE INVERNESS WAY
STE 140
FT WAYNE, IN 46804-7925

3. Authorized Signature of Entity

Scott A. Berry, CFO

Signature and Title

Scott A. Berry, CFO

Type or print name and title

6/5/2023

Date