Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ALLIANT INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1301 DOVE STREET SUITE 200 NEWPORT BEACH, CA 92660 18100 Von Karman Avenue 10th Floor Irvine, CA 92612

3. Authorized Signature of Entity

Jennifer E. Baumann, Secretary

Signature and Title

Jennifer E. Baumann, Secretary

Type or print name and title

6/26/2023