

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

125 BROAD STREET
NEW YORK, NY 10004

2. Principal office is hereby changed to:

125 Broad Street, 6th Fl.
New York, NY 10004

3. Authorized Signature of Entity

Christopher R. Bello, Secretary

Signature and Title

Christopher R. Bello, Secretary

Type or print name and title

3/6/2023

Date