

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

0179752
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/9/2022 11:24:57 AM

Fee receipt: \$10.00

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

JACKSON FINANCIAL CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

101 EAST BROADWAY
P O BOX 369
MAYFIELD, KY 42066-0369

2. Principal office is hereby changed to:

100 WK&T TECHNOLOGY DRIVE
SUITE 300
PO BOX 369
MAYFIELD, KY 42066

3. Authorized Signature of Entity

Hope Garnett, Accounting Specialist

Signature and Title

Hope Garnett, Accounting Specialist

Type or print name and title

5/9/2022 11:24 AM

Date