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 of

DISABILITY REINSURANCE MANAGEMENT SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

300 SOUTHBOROUGH DRIVE SUITE 200 SOUTH PORTLAND, ME 04106-6914

110 THAMES STREET SUITE 200 PORTLAND, ME 04101

3. Authorized Signature of Entity

Stephanie Hampton, Corporate Legal Compliance

Signature and Title

Stephanie Hampton, Corporate Legal Compliance

Type or print name and title

6/6/2024

Date