

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

**SPECIAL INSURANCE SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

5300 DEMOCRACY DRIVE  
SUITE 120  
PLANO, TX 75024

**2. Principal office is hereby changed to:**

15303 Dallas Parkway Suite 800  
Addison, TX 75001

**3. Authorized Signature of Entity**

*Laura Lazarczyk, Corporate Secretary*

Signature and Title

Laura Lazarczyk, Corporate Secretary

Type or print name and title

4/16/2025

Date