

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONTINENTAL LTC INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

C/O HC2 HOLDINGS, INC.
450 PARK AVE.
30TH FL

NEW YORK, NY 10022

2. Principal office is hereby changed to:

11001 Lakeline Blvd
Suite 120
Austin, TX 78717

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/1/2017 7:18 PM

Date