

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1270955
Michael G. Adams
KY Secretary of State
Received and Filed

6/4/2024 4:07:40 PM

Fee receipt: \$10.00

P601

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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

ASSURED INSURANCE TECHNOLOGIES INC.

and for that purpose submits the following statements:

1. Address of current principal office

3 PETER COUTS CIRCLE
STANFORD, CA 94305

2. Principal office is hereby changed to:

3 PETER COUTTS CIR
STANFORD, CA 94305

3. Authorized Signature of Entity

Justin Lewis-Weber, President

Signature and Title

Justin Lewis-Weber, President

Type or print name and title

6/4/2024

Date