

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
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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

TALCOTT RESOLUTION DISTRIBUTION COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1 GRIFFIN ROAD NORTH
WINDSOR, CT 06095

2. Principal office is hereby changed to:

1 AMERICAN ROW, HARTFORD, CT 06103
HARTFORD, CT 06103

3. Authorized Signature of Entity

TYLER P. COTE, SECRETARY

Signature and Title

TYLER P. COTE, SECRETARY

Type or print name and title

6/25/2024

Date