

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY 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

ALTERIS INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

175 E HOUSTON ST, STE 1300

SAN ANTONIO, TX 78205

2. Principal office is hereby changed to:

225 W Washington St, 24th Fl
Chicago, IL 60606

3. Authorized Signature of Entity

Michele Henslee, Supervisor - Regulatory Compliance

Signature and Title

Michele Henslee, Supervisor - Regulatory Compliance

Type or print name and title

4/14/2023

Date