

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0292958
Michael G. Adams
KY Secretary of State
Received and Filed
6/18/2021 8:33:00 AM
Fee receipt: \$10.00

PPOC

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**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

K & K INSURANCE GROUP, INC.

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

1. Address of current principal office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

Michelle S. Ley, Assistant Vice President

Signature and Title

Type or print name and title

6/18/2021 8:33 AM

Date