

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0292958
Michael G. Adams
KY Secretary of State
Received and Filed

6/14/2023 10:39:44 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

K & K INSURANCE GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 E. RANDOLPH ST
CHICAGO, IL 60601

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
8TH FLOOR
CHICAGO, IL 60601

3. Authorized Signature of Entity

Michelle S. Ley, Assistant Vice President

Signature and Title

Michelle S. Ley, Assistant Vice President

Type or print name and title

6/14/2023

Date