

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

MOUNTAIN LIFE INSURANCE COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

2416 SIR BARTON WAY
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2416 SIR BARTON WAY, SUITE 110
LEXINGTON, KY 40509

3. Authorized Signature of Entity

Jeff Serber, Chief Financial Officer

Signature and Title

Jeff Serber, Chief Financial Officer

Type or print name and title

8/30/2024

Date