

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
Secretary of State
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Frankfort, KY 40602-0718
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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

SPECIALTY PROGRAM GROUP LLC

and for that purpose submits the following statements:

1. Address of current principal office

180 RIVER ROAD
2ND FLOOR
180 RIVER ROAD, 2ND FLOOR
SUMMIT
SUMMIT, NJ 07901

2. Principal office is hereby changed to:

180 RIVER ROAD
2ND FLOOR
SUMMIT, NJ 07901

3. Authorized Signature of Entity

JOHN M. ALBRIGHT, SECRETARY

Signature and Title

JOHN M. ALBRIGHT, SECRETARY

Type or print name and title

6/22/2023

Date