

**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

CARTUS FINANCIAL CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

40 APPLE RIDGE RD
DANBURY, CT 06810

2. Principal office is hereby changed to:

100 RESERVE RD
DANBURY, CT 06810

3. Authorized Signature of Entity

Seth I. Truwit, SVP and Asst. Secretary

Signature and Title

Seth I. Truwit, SVP and Asst. Secretary

Type or print name and title

6/8/2023

Date