

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**PHLY E&S INSURANCE SOLUTIONS, INC.**

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

**1. Address of current principal office**

8501 TURNPIKE DRIVE  
#200  
WESTMINSTER, CO 80031

**2. Principal office is hereby changed to:**

188 Inverness Drive West  
Englewood, CO 80112

**3. Signature of officer or chairman of the board**

Kelly Lettmann, Power Of Attorney

Signature and Title

Type or print name and title

6/28/2021 9:00 AM

Date