

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0772363
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2021 1:12:57 PM
Fee receipt: \$10.00

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Secretary of State
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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

POWERGUARD SPECIALTY INSURANCE SERVICES LLC

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

1. Address of current principal office

425 CALIFORNIA STREET
24TH FLOOR
SAN FRANCISCO, CA 94104

2. Principal office is hereby changed to:

1 CALIFORNIA STREET
SUITE 400
SAN FRANCISCO, CA 94111

3. Signature of officer or chairman of the board

KARMAN MA CHAN, TREASURER

Signature and Title

Type or print name and title

6/8/2021 1:12 PM

Date