Commonwealth of Kentucky

0830663 Michael G. Adams Michael G. Adams, Secretary of St. KY Secretary of State Received and Filed

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ASSUREDPARTNERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

200 COLONIAL CENTER PARKWAY SUITE 150

LAKE MARY, FL 32746

2. Principal office is hereby changed to:

450 S Orange Ave., 4th Floor SUITE 150 Orlando, FL 32801

3. Authorized Signature of Entity

| Adam | Deis, Power of attorney | |
|------|------------------------------|-----|
| | Sgnature and Title | TH. |
| Adam | Deis, Power of attorney | |
| | Type or print name and title | 70- |
| | 4/11/2023 | |
| | Date | A- |