

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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**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

RSG UNDERWRITING MANAGERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

180 N STETSON AVENUE
SUITE 4600
CHICAGO, IL 60601

2. Principal office is hereby changed to:

155 N Wacker Drive
Suite 4000
CHICAGO, IL 60606

3. Authorized Signature of Entity

Mark S. Katz, Secretary

Signature and Title

Mark S. Katz, Secretary

Type or print name and title

9/24/2024

Date