

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

CELERITY PROFESSIONAL LIABILITY 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

26 CENTURY BLVD
SUITE 101
NASHVILLE, TN 37214

2. Principal office is hereby changed to:

200 LIBERTY STREET
3RD FLOOR
NEW YORK, NY 10281

3. Signature of officer or chairman of the board

HEATHER D. B. NAAKTGEBOREN, AUTHORIZED

PERSON
Signature and Title

Type or print name and title

6/18/2021 9:24 AM

Date