

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

ALLIANT SPECIALTY INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

9201 Spectrum Center Blvd
Suite 200
San Diego, CA 92123

2. Principal office is hereby changed to:

9665 Chesapeake Drive
Suite 220
San Diego, CA 92123

3. Authorized Signature of Entity

Jennifer Baumann, Corporate Secretary

Signature and Title

Jennifer Baumann, Corporate Secretary

Type or print name and title

5/30/2024

Date