

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

GALLAGHER RE INC.

and for that purpose submits the following statements:

1. Address of current principal office

250 PARK AVENUE 5TH FLOOR

NEW YORK, NY 10177

2. Principal office is hereby changed to:

300 Madison Avenue
28th Floor
NEW YORK, NY 10017

3. Authorized Signature of Entity

Lena Quill, Power of Attorney

Signature and Title

Lena Quill, Power of Attorney

Type or print name and title

5/30/2023

Date