

**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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<http://www.sos.ky.gov>

**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**

300 Madison Avenue  
28th Floor  
NEW YORK, NY 10017

**2. Principal office is hereby changed to:**

2850 Golf Road  
Rolling Meadows, IL 60008

**3. Authorized Signature of Entity**

*Lena Quill, Power of Attorney*

Signature and Title

Lena Quill, Power of Attorney

Type or print name and title

5/29/2024

Date