

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

P601

0957667  
Michael G. Adams  
KY Secretary of State  
Received and Filed

8/12/2024 11:43:07 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**MII LIFE INSURANCE, INCORPORATED**

and for that purpose submits the following statements:

**1. Address of current principal office**

1750 YANKEE DOODLE RD.  
EAGAN, MN 55121

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

3400 Yankee Dr  
EAGAN, MN 55121

**3. Authorized Signature of Entity**

*Angela DeBettignies, Director of Customer*

Signature and Title

Angela DeBettignies, Director of Customer

Type or print name and title

8/12/2024

Date