

**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

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