

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

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNITED AGENT GROUP SERVICES INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

100 BEARD SAWMILL ROAD
SHELTON, CT 06484

2. Principal office is hereby changed to:

801 US Highway 1
North Palm Beach, FL 33408

3. Signature of officer or chairman of the board

Julie Phillips, Special Secretary

Signature and Title

Type or print name and title

6/1/2020 11:04 AM

Date