

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

**RELATION INSURANCE SERVICES, INC.**

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

**1. Address of current principal office**

1277 TREAT BLVD  
SUITE 400  
WALNUT CREEK, CA 94597

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

80 South Lake Avenue  
Suite 600  
Pasadena, CA 91101

**3. Signature of officer or chairman of the board**

Edward Nathan Page, President

Signature and Title

Type or print name and title

6/23/2020 2:12 PM

Date