

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

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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

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