

**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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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

**MUNICH RE SPECIALTY GROUP INSURANCE SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1475 E WOODFIELD RD  
SUITE 500  
SCHAUMBURG, IL 60173

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

1501 E. Woodfield Rd., Suite 400 W  
Schaumburg, IL 60173

**3. Authorized Signature of Entity**

*Jason Proffitt, Power of Attorney*

Signature and Title

Jason Proffitt, Power of Attorney

Type or print name and title

6/27/2024

Date