Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

MELTZER KARLIN PROPERTY & CASUALTY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O NFP CORP. 500 W. MADISON STREET **SUITE 2400**

CHICAGO, IL 60661

2. Principal office is hereby changed to:

C/O NFP CORP. 500 W. MADISON STREET 32nd Floor

CHICAGO, IL 60661

3. Authorized Signature of Entity

Hiten Patel, Vice President

Signature and Title

Hiten Patel, Vice President

Type or print name and title

6/27/2023