

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

MERIDIAN INSURANCE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

250 WEST MAIN STREET SUITE 3150
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

100 West Main Street Suite 450
LEXINGTON, KY 40507

3. Authorized Signature of Entity

Nicole Brandenburg, Director of Client Operations

Signature and Title

Nicole Brandenburg, Director of Client Operations

Type or print name and title

6/23/2023

Date