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

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

CRUM & FORSTER INSURANCE BROKERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

11490 WESTHEIMER ROAD SUITE 300 HOUSTON, TX 77077

11490 WESTHEIMER ROAD SUITE 250 HOUSTON, TX 77077

3. Authorized Signature of Entity

Christine Frisby, Exec. Admin. Signature and Title Christine Frisby, Exec. Admin. Type or print name and title 4/7/2023