

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MUTUAL OF OMAHA MARKETING CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

MUTUAL OF OMAHA PLAZA  
C/O LESLIE HAGG  
OMAHA, NE 68175

2. Principal office is hereby changed to:

MUTUAL OF OMAHA PLAZA  
C/O TRICIA BENCK  
OMAHA, NE 68175

3. Authorized Signature of Entity

*Jean West, Assistant Administrator*

Signature and Title

Jean West, Assistant Administrator

Type or print name and title

6/11/2024

Date