

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0713976
Michael G. Adams
KY Secretary of State
Received and Filed

L905

6/13/2023 3:05:24 PM

Fee receipt: \$10.00

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

REGIONAL EXCESS UNDERWRITERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

245 TOWNPARK DRIVE
SUITE 200
KENNESAW, GA 30144

2. Principal office is hereby changed to:

3550 George Busbee Pkwy
Suite 300
KENNESAW, GA 30144

3. Authorized Signature of Entity

Angel Cruz, VP of Finance

Signature and Title

Angel Cruz, VP of Finance

Type or print name and title

6/13/2023

Date