

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0843376
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/29/2023 3:42:58 PM

Fee receipt: \$10.00

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

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

MICRO CAP KY INSURANCE COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

771 CORPORATE DRIVE
SUITE 430
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

Sir Barton Way
SUITE 375
LEXINGTON, KY 40509

3. Authorized Signature of Entity

Matthew J. Howard, Captive Manager

Signature and Title

Matthew J. Howard, Captive Manager

Type or print name and title

6/29/2023

Date