

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

MICRO CAP KY INSURANCE COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

Sir Barton Way
SUITE 375
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2408 Sir Barton Way
Suite 375
Lexington, KY 40509

3. Authorized Signature of Entity

Matthew Howard, Captive Manager

Signature and Title

Matthew Howard, Captive Manager

Type or print name and title

6/20/2024

Date