

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

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Michael G. Adams  
KY Secretary of State  
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PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**USI CONSULTING GROUP, INC.**

which is organized in the state of Connecticut, and for that purpose submits the following statements:

**1. Address of current principal office**

95 GLASTONBURY BLVD  
GLASTONBURY, CT 06033

**2. Principal office is hereby changed to:**

100 Summit Lake Drive, Suite 400  
Valhalla, NY 10595

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/30/2020 12:00 AM

Date