

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

ALLIANT INSURANCE SERVICES HOUSTON, LLC

and for that purpose submits the following statements:

1. Address of current principal office

5444 WESTHEIMER ROAD
9TH FLOOR
HOUSTON, TX 77056

2. Principal office is hereby changed to:

18100 Von Karman Avenue
10TH FLOOR
Irvine, CA 92612

3. Authorized Signature of Entity

Jennifer Baumann, Corporate Secretary

Signature and Title

Jennifer Baumann, Corporate Secretary

Type or print name and title

5/30/2024

Date