

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

HBI SPECIALTY INSURANCE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

41 S. HIGH ST.
HC 0910
COLUMBUS, OH 43215

2. Principal office is hereby changed to:

41 SOUTH HIGH STREET
COLUMBUS, OH 43215

3. Authorized Signature of Entity

Cheryl A. Gilreath, Vice President

Signature and Title

Cheryl A. Gilreath, Vice President

Type or print name and title

9/12/2024

Date