

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0486079
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2020 11:49:31 PM
Fee receipt: \$10.00

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Secretary of State
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<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

U.S. RISK, LLC

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

1. Address of current principal office

8401 N CENTRAL EXPWY
SUITE 1000
DALLAS, TX 75225

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

6/29/2020 11:49 PM

Date