

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

CERTUS CLAIMS ADMINISTRATION, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1525 RANCHO CONEJO BOULEVARD
SUITE 206
THOUSAND OAKS, CA 91320

2. Principal office is hereby changed to:

333 EARLE OVINGTON BLVD, SUITE 502
C/O GRAMERCY RISK MANAGEMENT, LLC
UNIONDALE, NY 11553

3. Authorized Signature of Entity

Matt Fishlinger, Manager

Signature and Title

Matt Fishlinger, Manager

Type or print name and title

6/24/2022 1:35 AM

Date