

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

Cover Whale Insurance Solutions Inc.

and for that purpose submits the following statements:

1. Address of current principal office

30211 Avenida De Las Bandera Ste 200
Rancho Santa Margarita, CA 92688

2. Principal office is hereby changed to:

180 Maiden Lane, Suite 802
New York, NY 10038

3. Authorized Signature of Entity

Eugene Bebout, CFO

Signature and Title

Eugene Bebout, CFO

Type or print name and title

5/18/2023

Date