

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**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

CAPTIVE INSURANCE SERVICES, INC.

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

1. Address of current principal office

800 CORPORATE DRIVE, SUITE 600
FORT LAUDERDALE, FL 33334

2. Principal office is hereby changed to:

1300 Sawgrass Corporate Parkway, Suite 220
Sunrise, FL 33323

3. Signature of officer or chairman of the board

Julie Phillips, Special Secretary

Signature and Title

Type or print name and title

6/5/2020 3:18 PM

Date