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

0494885 Michael G. Adams KY Secretary of State Received and Filed 4/8/2023 12:26:53 PM Fee receipt: \$10.00

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ASSUREDPARTNERS NEW ENGLAND, INC.

and for that purpose submits the following statements:

1. Address of current principal office 200 COLONIAL CENTER PARKWAY STE. 150 LAKE MARY, FL 32746	2. Principal office is hereby changed to: 450 S Orange Ave., 4th Floor Orlando, FL 32801
3. Authorized Signature of Entity Adam Deis, Power of Attorney Signature and Title	
Adam Deis, Power of Attorney Type or print name and title 4/8/2023 Date	D WE FALL STATE

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