

**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

TOKIO MARINE MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O LEGAL DEPT.
1221 AVENUE OF THE AMERICAS, STE 1500
NEW YORK, NY 10020

2. Principal office is hereby changed to:

C/O LEGAL DEPT.
590 MADISON AVENUE, 29TH FLOOR
NEW YORK, NY 10022

3. Authorized Signature of Entity

Edward Sayago, Secretary

Signature and Title

Edward Sayago, Secretary

Type or print name and title

6/20/2023

Date