

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

Cover-More Inc.

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

1. Address of current principal office

C/O TRAVELEX INSURANCE SERVICES
9140 WEST DODGE ROAD
SUITE 300
OMAHA, NE 68114

2. Principal office is hereby changed to:

810 N. 96th Street, Suite 300
Omaha, NE 68114

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/22/2020 5:18 PM

Date