

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1040889  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/24/2020 11:06:05 AM  
Fee receipt: \$10.00

PPOC

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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

**ENERGY INSURANCE BROKERAGE, INC.**

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

**1. Address of current principal office**

1 RIVER PLACE  
WILMINGTON, DE 19801

**2. Principal office is hereby changed to:**

3008 ATKINSON AVENUE  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

GARY J. MARINI, SECRETARY

Signature and Title

Type or print name and title

6/24/2020 11:06 AM

Date