

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

**0789592**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/3/2021 7:45:40 AM**  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NAVIGATORS MANAGEMENT COMPANY, INC.**

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

**1. Address of current principal office**

400 ATLANTIC STREET  
8TH FLOOR  
STAMFORD, CT 06901

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

ONE HARTFORD PLAZA  
HARTFORD, CT 06155

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

KEVIN F. BARNETT, CORPORATE SECRETARY

Signature and Title

Type or print name and title

6/3/2021 7:45 AM

Date