

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

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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

LEGATO INSURANCE GROUP, INC.

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

1. Address of current principal office

2935 DOLPHIN DRIVE, SUITE 101
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

2905 Ring Road
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Justin C Jenkins, President

Signature and Title

Type or print name and title

4/16/2021 10:45 AM

Date