

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0908892
Michael G. Adams
KY Secretary of State
Received and Filed

4/10/2023 2:19:34 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
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**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

AssuredPartners Capital, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

200 Colonial Center Pkwy Ste 150
Lake Mary, FL 32746

2. Principal office is hereby changed to:

450 S Orange Ave., 4th Floor
Orlando, FL 32801

3. Authorized Signature of Entity

Adam Deis, Power of Attorney

Signature and Title

Adam Deis, Power of Attorney

Type or print name and title

4/10/2023

Date