Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

NFP OF NEW YORK INSURANCE AGENCY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

500 W MADISON STREET SUITE 2400

CHICAGO, IL 60661

2. Principal office is hereby changed to:

340 Madison Avenue 20th Floor

New York, NY 10173

3. Authorized Signature of Entity

Hiten Patel, Vice President

Signature and Title

Hiten Patel, Vice President

Type or print name and title

6/27/2023