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 of

NFP OF NEW YORK INSURANCE AGENCY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

340 Madison Avenue 20th Floor New York, NY 10173

200 Park Avenue **Suite 3202** New York, NY 10166

3. Authorized Signature of Entity

Hiten Patel, Vice President Signature and Title Hiten Patel, Vice President Type or print name and title 6/3/2024 Date