Commonwealth of Kentucky Michael G. Adams, Secretary of St

1160096 Michael G. Adams KY Secretary of State Received and Filed

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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

PPOC

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

English Insurance Group, Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

6009 Brownsboro Park Blvd Ste F Louisville, KY 40207 4360 BROWNSBORO ROAD SUITE 104 LOUISVILLE, KY 40207

3. Authorized Signature of Entity

Robert S English, President

Signature and Title

Robert S English, President

Type or print name and title

5/15/2023 9:02 AM

Date