

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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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

MAGELLAN FINANCIAL & INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

10575 N. 114TH STREET
SUITE 109
SCOTTSDALE, AZ 85259

2. Principal office is hereby changed to:

21420 N 52ND AVENUE
GLENDALE, AZ 85308

3. Authorized Signature of Entity

Bryon Rice, President

Signature and Title

Bryon Rice, President

Type or print name and title

5/23/2022 10:18 AM

Date