

1/22/2020
0914568

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

MILLENNIAL SPECIALTY INSURANCE LLC

which is organized in the state of Florida, and for that purpose submits the following statements:

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

BRIAN SCHULTZ, Member
Signature and Title
Type or print name and title
1/22/2020 10:15 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Kevin Duteau, Special Secretary
Signature and Title
Type or print name and title