

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

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

MILLENNIAL SPECIALTY INSURANCE LLC

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

1. Address of current principal office

4010 W BOY SCOUT BLVD STE 200
TAMPA, FL 33607

2. Principal office is hereby changed to:

4211 W. BOY SCOUT BLVD, Suite 800
TAMPA, FL 33607

3. Signature of officer or chairman of the board

Franco Peralta, Special Manager

Signature and Title

Type or print name and title

6/18/2020 4:51 PM

Date