

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

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

**AON HEWITT BENEFIT PAYMENT SERVICES, LLC**

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

**1. Address of current principal office**

200 E. RANDOLPH STREET  
8TH FLOOR  
CHICAGO, IL 60601

**2. Principal office is hereby changed to:**

4 OVERLOOK POINT  
LINCOLNSHIRE, IL 60069-4302

**3. Signature of officer or chairman of the board**

CHRIS MICHALAK, MANAGER

Signature and Title

Type or print name and title

6/25/2017 10:40 AM

Date