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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0522848 Michael G. Adams 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

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

AMERICAN SENIOR BENEFITS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2504 ARMATRADING	12722 S Blackbob
CEDAR PARK, TX 78613	Olathe, KS 66062
3. Signature of officer or chairman of the boar	d in the second
Kelly Lettmann, Power of Attorney	
Signature and Title	
Type or print name and title	- 13 20 //ck
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