

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

GREAT 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

250 E. FIFTH ST.
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

2504 Armatrading
Cedar Park, TX 78613

3. Signature of officer or chairman of the board

Ernest Giambra, Manager

Signature and Title

Type or print name and title

4/8/2011 1:38 PM

Date