

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**UPMC BENEFIT MANAGEMENT SERVICES, INC.**

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

**1. Address of current principal office**

US STEEL BLDG  
600 GRANT STREET  
55TH FLOOR  
PITTSBURGH, PA 15219

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

600 GRANT STREET  
47TH FL  
PITTSBURGH, PA 15219

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

DAVID WEIR, PRESIDENT

Signature and Title

Type or print name and title

6/14/2018 12:27 PM

Date