

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0835399  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/17/2018 6:41:33 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**SELECT BENEFITS GROUP, INC.**

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

**1. Address of current principal office**

5373 S GREEN STREET, STE.400  
SALT LAKE CITY , UT 84123

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

75 W Towne Ridge Pkwy  
Tower 2, Ste 500  
Sandy, UT 84070

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

Dana M Smith, General Counsel/ Director

Signature and Title

Type or print name and title

9/17/2018 6:41 PM

Date