

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AFLAC BENEFITS SOLUTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

4919 WEST LAUREL ST.
TAMPA, FL 33607

2. Principal office is hereby changed to:

4211 West Boy Scout Blvd
Suite 295
Tampa, FL 33607

3. Authorized Signature of Entity

J. Matthew Loudermilk, Secretary

Signature and Title

J. Matthew Loudermilk, Secretary

Type or print name and title

6/20/2023

Date