

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0989701
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/19/2017 12:43:51 PM
Fee receipt: \$10.00

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

KENTUCKY BENEFIT CORPORATION ASSOCIATION, INC

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

1. Address of current principal office

C/O THOMAS E. RUTLEDGE
STOLL KEENON OGDEN PLLC
2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1500 Lytle Street
Louisville, KY 40203

3. Signature of officer or chairman of the board

Thomas E. Rutledge, Attorney in Fact

Signature and Title

Type or print name and title

10/19/2017 12:43 PM

Date