

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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Frankfort, KY 40602-0718
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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

ONB BENEFITS ADMINISTRATION, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1 CALIFORNIA STREET
SUITE 400
SAN FRANCISCO, CA 94111

2. Principal office is hereby changed to:

600 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240

3. Authorized Signature of Entity

FRANK MAMMARO, TREASURER

Signature and Title

FRANK MAMMARO, TREASURER

Type or print name and title

6/28/2023

Date