KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HEALTH BENEFITS ONE LLC

did not file its 2019 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on October 16, 2019.

IMPORTANT NOTICE

HEALTH BENEFITS ONE LLC 2 OAKWOOD BLVD. SUITE 100 HOLLYWOOD FL 33020