

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

BENECARD SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3131 PRINCETON PIKE
BLDG. 2B
STE 103
LAWRENCEVILLE, NJ 08648

2. Principal office is hereby changed to:

3131 Princeton Pike
Building 5
STE 105
Lawrenceville, NJ 08648

3. Authorized Signature of Entity

Richard B. Terranova, Treasurer

Signature and Title

Richard B. Terranova, Treasurer

Type or print name and title

6/24/2024

Date