

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

**THE BENEFIT WAREHOUSE PLLC**

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

**1. Address of current principal office**

1700 UPS DRIVE  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

108 S. Madison Avenue  
Middletown, KY 40243

**3. Signature of officer or chairman of the board**

Mike Meiners, Member

Signature and Title

Type or print name and title

3/6/2014 3:18 PM

Date