

**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  
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 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**

108 S. MADISON AVENUE  
MIDDLETOWN, KY 40243

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

1651 Al Mara Circle  
Louisville, KY 40205

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

David Combs, Member

Signature and Title

Type or print name and title

10/22/2015 11:22 AM

Date