

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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**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

1651 AL MARA CIRCLE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

714 Lyndon Lane Suite 12
714 Lyndon Lane Suite 12
Louisville
Louisville, KY 40222

3. Signature of officer or chairman of the board

David Combs, Agent

Signature and Title

Type or print name and title

6/21/2017 11:20 AM

Date