

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

BEACON LABORATORY BENEFIT SOLUTIONS, INC.

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

1. Address of current principal office

358 SOUTH MAIN STREET
BURLINGTON, NC 27215

2. Principal office is hereby changed to:

231 MAPLE AVE
BURLINGTON, NC 27215

3. Signature of officer or chairman of the board

Sandra D. van der Vaart, Secretary

Signature and Title

Type or print name and title

6/24/2020 12:24 PM

Date