

**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  
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**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

**BEACON LABORATORY BENEFIT SOLUTIONS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

231 MAPLE AVE  
BURLINGTON, NC 27215

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

531 S. SPRING STREET  
BURLINGTON, NC 27215

**3. Authorized Signature of Entity**

*Sandra D. van der Vaart, Secretary*

Signature and Title

Sandra D. van der Vaart, Secretary

Type or print name and title

6/25/2024

Date