

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

EMPLOYEE BENEFIT CONSULTANTS, INC.

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

1. Address of current principal office

444 W. 3RD STREET
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

349 West Parkwood Rd
Decatur, GA 30030

3. Signature of officer or chairman of the board

Jayne Tannenbaum, President

Signature and Title

Type or print name and title

3/23/2015 8:59 AM

Date