

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

**KEY BENEFIT ADMINISTRATORS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

8330 ALLISON POINTE TRAIL  
INDIANAPOLIS, IN 46250

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

8330 ALLISON POINTE TRAIL  
SUITE 200  
INDIANAPOLIS, IN 46250

**3. Authorized Signature of Entity**

*William C Potter, II, Secretary*

Signature and Title

William C Potter, II, Secretary

Type or print name and title

4/19/2023

Date