

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0623518  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/13/2014 12:25:07 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**STRATEGIC EMPLOYEE BENEFIT SERVICES OF KENTUCKY-INDIANA,  
INC.**

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

**1. Address of current principal office**

462 SOUTH FOURTH STREET  
SUITE 1900  
LOUISVILLE , KY 40202

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

3601 River Ridge Cove  
Prospect, KY 40059

**3. Signature of officer or chairman of the board**

Kathy L. Scott, Chief Financial Officer

Signature and Title

Type or print name and title

11/13/2014 12:25 PM

Date