

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0764819
Michael G. Adams
KY Secretary of State
Received and Filed

L905

4/11/2023 8:11:16 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

WETHINGTON SENIOR BENEFITS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

30 NORTH MAIN STREET
PO BOX 37
WALTON, KY 41094

2. Principal office is hereby changed to:

19 North Main Street
PO Box 128
WALTON, KY 41094

3. Authorized Signature of Entity

William M. Wethington, Member

Signature and Title

William M. Wethington, Member

Type or print name and title

4/11/2023

Date