

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BENEFIT MANAGEMENT SYSTEMS, INC.

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

1. Address of current principal office

10000 Shelbyville Road, Suite 110
P. O. BOX 43653
LOUISVILLE, KY 402530653

2. Principal office is hereby changed to:

1001 Jennabrooke Way
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Lori Andrews, President

Signature and Title

Type or print name and title

3/24/2014 2:34 PM

Date