

3/24/2014
0414120

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0414120
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
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BENEFIT MANAGEMENT SYSTEMS, INC.

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

1. Name of current registered agent

LORI M. ANDREWS

2. Registered agent is hereby changed to:

LORI M. ANDREWS

3. Address of current registered office

10000 SHELBYVILLE RD.
STE. 110
P.O. BOX 43653
LOUISVILLE, KY 40253-0653

4. Registered office is hereby changed to:

1001 Jennabrooke Way
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

Lori Andrews, President
Signature and Title

Type or print name and title

3/24/2014 2:35 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Lori M. Andrews
Signature and Title

Type or print name and title