

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**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

The Retirement Plan Company LLC

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

1. Address of current principal office

1620 Westgate Circle
Suite 170
Brentwood, TN 37027

2. Principal office is hereby changed to:

5200 MARYLAND WAY
SUITE 310
BRENTWOOS, TN 37027

3. Signature of officer or chairman of the board

MATTHEW G. RIORDAN, MANAGER

Signature and Title

Type or print name and title

6/24/2019 9:28 AM

Date