

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

ROGERS BENEFIT GROUP LLC

and for that purpose submits the following statements:

1. Address of current principal office

5110 N 40TH STREET
SUITE 234
PHOENIX, AZ 85018

2. Principal office is hereby changed to:

100 Summit Lake Drive,
Suite 400,
Valhalla, NY 10595

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/9/2024

Date