

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0266721
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 5:39:07 PM
Fee receipt: \$10.00

PPOC

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

ROGERS BENEFIT GROUP, INC.

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

1. Address of current principal office

80 SOUTH EIGHTH ST
SUITE 4567
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

5110 N 40TH STREET
SUITE 234
PHOENIX, AZ 85018

3. Signature of officer or chairman of the board

JOHN E., ROGERS

Signature and Title

Type or print name and title

6/4/2015 5:39 PM

Date