

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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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

**FLEXIBLE BENEFIT SERVICE CORPORATION**

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

**1. Address of current principal office**

10275 W HIGGINS ROAD  
SUITE 500  
ROSEMONT, IL 60018

**2. Principal office is hereby changed to:**

8700 W. Bryn Mawr Avenue  
Suite 1010S  
Chicago, IL 60631

**3. Signature of officer or chairman of the board**

John DiVito, President

Signature and Title

Type or print name and title

4/25/2017 10:17 AM

Date