

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0553728

Elaine N. Walker  
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

**ENCOMPASS BENEFITS & MANAGEMENT SERVICES, LLC**

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

**1. Address of current principal office**

151 N. EAGLE CREEK DRIVE  
SUITE 12  
LEXINGTON, KY 40509

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

109 Owsley Ave  
LEXINGTON, KY 40502

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

Dustin L Stacy, Manager

Signature and Title

Type or print name and title

2/26/2011 11:22 AM

Date

0553728  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/26/2011 11:22:32 AM  
Fee receipt: \$10.00

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2/26/2011

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