

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0606430
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2015 3:13:16 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

BENEFIT ADVISORS, INC.

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

1. Address of current principal office

989 GOVERNORS LANE
STE 350
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

710 East Main Street
STE 110
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

James A Lawless, President

Signature and Title

Type or print name and title

4/22/2015 3:13 PM

Date