

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 SERVICES GROUP, LLC

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

1. Address of current principal office

PO BOX 120670
SAN DIEGO, CA 92112

2. Principal office is hereby changed to:

1120 Sanctuary Parkway, Suite 375
Alpharetta, GA 30009

3. Signature of officer or chairman of the board

KENNETH A. ZAK, SECRETARY

Signature and Title

Type or print name and title

6/10/2015 5:34 PM

Date