

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0807432
Michael G. Adams
KY Secretary of State
Received and Filed

6/4/2024 2:38:53 PM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BENEFIT ADVISORS SERVICES GROUP, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1120 SANCTUARY PARKWAY, SUITE 375
ALPHARETTA, GA 30009

2. Principal office is hereby changed to:

1120 SANCTUARY PARKWAY, SUITE 300
ALPHARETTA, GA 30009

3. Authorized Signature of Entity

Jennifer Baumann, Corporate Secretary

Signature and Title

Jennifer Baumann, Corporate Secretary

Type or print name and title

6/4/2024

Date