

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

COMPBENEFITS DENTAL, INC.

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

1. Address of current principal office

100 MANSELL COURT EAST
SUITE 400
ROSWELL, GA 30076

2. Principal office is hereby changed to:

550 WEST ADAMS STREET
CHICAGO, IL 60661

3. Signature of officer or chairman of the board

George Bauernfeind, Vice President

Signature and Title

Type or print name and title

6/3/2013 1:21 PM

Date