

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COMPBENEFITS DENTAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

550 WEST ADAMS STREET
CHICAGO, IL 60661

2. Principal office is hereby changed to:

500 West Main St.
Louisville, KY 40202

3. Authorized Signature of Entity

Crystal McKenzie, Power of Attorney

Signature and Title

Crystal McKenzie, Power of Attorney

Type or print name and title

5/3/2023

Date