

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0717439

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WORKPLACE BENEFITS GROUP, LLC

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

1. Address of current principal office

1433 PLUM RIDGE ROAD
TAYLORSVILLE, KY 40071

2. Principal office is hereby changed to:

6287 Taylorsville Rd., Ste. 203
Fisherville, KY 40023

3. Signature of officer or chairman of the board

Bradley Smith, Managing Director

Signature and Title

Type or print name and title

2/24/2011 10:53 AM

Date

0717439
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 10:53:01 AM
Fee receipt: \$10.00

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2/24/2011

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