

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

Alison Lundergan Grimes
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

CORPORATE ONE BENEFITS AGENCY, INC.

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

1. Address of current principal office

220 PERRY ST
SUITE 200
PO BOX 906
FOSTORIA, OH 44830

2. Principal office is hereby changed to:

1650 N. COUNTYLINE ST.
SUITE 200
PO BOX 906
FOSTORIA, OH 44830

3. Signature of officer or chairman of the board

Ronald Burns, President

Signature and Title

Type or print name and title

9/27/2016 10:29 AM

Date