

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

EMPLOYEE BENEFIT ASSOCIATES, INC.

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

1. Address of current principal office

121 ELKHORN BEND DRIVE
MIDWAY, KY 40347

2. Principal office is hereby changed to:

1029 MONARCH STREET
SUITE 130
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

GREGORY S HUMKEY, PRESIDENT

Signature and Title

Type or print name and title

3/13/2019 10:48 AM

Date