

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**EMPLOYEE BENEFIT ASSOCIATES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1029 MONARCH STREET  
SUITE 130  
LEXINGTON, KY 40513

**2. Principal office is hereby changed to:**

424 Lewis Hargett Circle  
Suite 250  
LEXINGTON, KY 40503

**3. Authorized Signature of Entity**

*Christina Heckathorn, Vice President*

Signature and Title

Christina Heckathorn, Vice President

Type or print name and title

3/6/2024

Date