

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BENEFITS ADMINISTRATORS, LLC

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

1. Address of current principal office

301 EAST MAIN STREET
SUITE 650
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

200 West Vine Street
SUITE 415
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

A. Michael Marx, Chief Executive Officer

Signature and Title

Type or print name and title

2/9/2012 1:35 PM

Date