

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

SEITLIN BENEFITS CORPORATION

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

1. Address of current principal office

6700 N ANDREWS AVENUE
STE 300
FT. LAUDERDALE, FL 33309

2. Principal office is hereby changed to:

1000 Corporate Dr., Ste. 400
FT. LAUDERDALE, FL 33334

3. Signature of officer or chairman of the board

Shannon Alfonso, President

Signature and Title

Type or print name and title

6/4/2014 2:32 PM

Date