

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

COLLINS & WRIGHT BENEFITS GROUP, LLC

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

1. Address of current principal office

2365 HARRODSBURG ROAD
SUITE A300
LEXINGTON, KY 40504-3392

2. Principal office is hereby changed to:

PMB 150-114
3735 Palomar Centre Drive
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Kevin T. Collins, Member

Signature and Title

Type or print name and title

3/21/2014 10:56 AM

Date