

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

PLANSOURCE BENEFITS ADMINISTRATION, INC.

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

1. Address of current principal office

111 W JEFFERSON ST
STE 100
ORLANDO, FL 32801

2. Principal office is hereby changed to:

101 S. GARLAND AVENUE
STE 203
ORLANDO, FL 32801

3. Signature of officer or chairman of the board

Shane Streufert, VP/CFO/Treasurer/Secretary

Signature and Title

Type or print name and title

9/9/2014 2:48 PM

Date