

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**CO-ORDINATED BENEFIT PLANS, LLC**

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

**1. Address of current principal office**

26133 US 19 NORTH  
SUITE 400  
CLEARWATER, FL 33763

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

18167 US 19 N  
Suite 450  
CLEARWATER, FL 33764

**3. Signature of officer or chairman of the board**

Lisa, Sheridan  
Signature and Title

Type or print name and title

1/7/2011 6:14 PM

Date