

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

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

18167 US 19 N
SUITE 450
CLEARWATER, FL 33764

2. Principal office is hereby changed to:

18167 US 19 N
SUITE 180
CLEARWATER, FL 33764

3. Signature of officer or chairman of the board

Christopher Lyons, President, Manager

Signature and Title

Type or print name and title

1/12/2016 10:27 AM

Date