

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BENECARD SERVICES, LLC OF KENTUCKY

and for that purpose submits the following statements:

1. Address of current principal office

3131 PRINCETON PIKE
BUILDING 2B
SUITE 103
LAWRENCEVILLE, NJ 08648

2. Principal office is hereby changed to:

3131 PRINCETON PIKE
BUILDING 5
SUITE 105
LAWRENCEVILLE, NJ 08648

3. Authorized Signature of Entity

Richard B. Terranova, Authorized Person

Signature and Title

Richard B. Terranova, Authorized Person

Type or print name and title

6/20/2024

Date