

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CORPORATE BENEFITS SERVICE, INC.

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

1. Address of current principal office

2127 AGRSLEY TOWN BLVD
SUITE 200
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

9101 Southern Pine Blvd
Suite 300
CHARLOTTE, NC 28273

3. Signature of officer or chairman of the board

Kenneth Harvey, President

Signature and Title

Type or print name and title

2/14/2012 7:58 AM

Date