

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**SHIRAZI BENEFITS LLC**

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

**1. Address of current principal office**

1770 25TH AVE  
STE 302  
GREELEY, CO 80634

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

8205 W 20th Street  
GREELEY, CO 80634

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

Ty Miller, Manager

Signature and Title

Type or print name and title

2/27/2012 3:39 PM

Date