

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0790253  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed

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Michael G. Adams  
 Secretary of State  
 P. O. Box 718  
 Frankfort, KY 40602-0718  
 (502) 564-3490  
<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

**LIBERTY BENEFITS ADMINISTRATORS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

340 COMMERCE  
 SUITE 100  
 IRVINE, CA 92602

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

340 COMMERCE  
 SUITE 200  
 IRVINE, CA 92602

**3. Authorized Signature of Entity**

*Steve Sohn, Secretary*

Signature and Title

Steve Sohn, Secretary

Type or print name and title

3/15/2023

Date