Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0790253 Michael G. Adams 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

P601

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

LIBERTY BENEFITS ADMINISTRATORS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

340 COMMERCE SUITE 200

IRVINE, CA 92602

1730 FLIGHT WAY SUITE 125 TUSTIN, CA 92782

3. Authorized Signature of Entity

Steve Sohn, Vice President Signature and Title

Steve Sohn, Vice President

Type or print name and title

8/2/2023