

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

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

PLAN BENEFIT SERVICES, INC.

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

1. Address of current principal office

11910 VOLENTE ROAD
AUSTIN, TX 78726-1113

2. Principal office is hereby changed to:

11910 ANDERSON MILL ROAD
AUSTIN, TX 78726-1135

3. Signature of officer or chairman of the board

Travis I West, President/Director

Signature and Title

Type or print name and title

5/2/2012 11:48 AM

Date