

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0686959
Michael G. Adams
KY Secretary of State
Received and Filed
5/6/2021 1:40:35 PM
Fee receipt: \$10.00

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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

BENECARD MARKETING, L.L.C.

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

1. Address of current principal office

3131 PRINCETON PIKE
SUITE 103, BUILDING 2B
LAWRENCEVILLE, NJ 08648

2. Principal office is hereby changed to:

1200 Route 46 West
2nd Floor
Clinton, NJ 07013

3. Signature of officer or chairman of the board

Richard B. Terranova, Authorized Person

Signature and Title

Type or print name and title

5/6/2021 1:40 PM

Date