

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

TURNKEY BENEFIT INSURANCE SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

8330 ALLISON POINTE TRAIL
INDIANAPOLIS, IN 46250

2. Principal office is hereby changed to:

8330 ALLISON POINTE TRAIL
SUITE 200
INDIANAPOLIS, IN 46250

3. Authorized Signature of Entity

William C Potter, II, Secretary

Signature and Title

William C Potter, II, Secretary

Type or print name and title

4/19/2023

Date