

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

FCE BENEFIT ADMINISTRATORS, INC.

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

1. Address of current principal office

887 MITTEN ROAD, #200
BURLINGAME, CA 94010

2. Principal office is hereby changed to:

1528 So El Camino Real
Suite 307
San Mateo, CA 94402

3. Signature of officer or chairman of the board

Steve Porter, EVP/ COO

Signature and Title

Type or print name and title

2/28/2017 12:34 PM

Date