

**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
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Frankfort, KY 40602-0718
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<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

OASIS OUTSOURCING BENEFITS III, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33410

2. Principal office is hereby changed to:

2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411

3. Authorized Signature of Entity

Ashley Richardson, Power of Attorney

Signature and Title

Ashley Richardson, Power of Attorney

Type or print name and title

4/10/2023

Date