

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

BENEFIT PLANNING SERVICES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

c/o NFP
500 W. Madison Street
Suite 2400
Chicago, IL 60661

2. Principal office is hereby changed to:

c/o NFP
500 W. Madison Street
32nd Floor
Chicago, IL 60661

3. Authorized Signature of Entity

Hiten Patel, Vice President

Signature and Title

Hiten Patel, Vice President

Type or print name and title

6/26/2023

Date