

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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**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

BENEFITS GROUP OF LEXINGTON, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1080 WELLINGTON WAY
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

2779 Clays Mill Road
LEXINGTON, KY 40503

3. Authorized Signature of Entity

R. Douglas Boggs, Sole Member

Signature and Title

R. Douglas Boggs, Sole Member

Type or print name and title

7/15/2024

Date