0733968 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/29/2013 6:27:21 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Benson Group, L.L.C.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3706 Von Spiegel Ave Louisville, KY 40211	1324 South 32nd Street Louisville, KY 40211
3. Signature of officer or chairman of the board	
Alan D. Benson, President Signature and Title	
Type or print name and title	SA SA
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