

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0733968
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2017 9:15:05 AM
Fee receipt: \$10.00

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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

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

1324 SOUTH 32ND STREET
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

101 N. 7th Street
Louisville, KY 40202

3. Signature of officer or chairman of the board

Alan Benson, President

Signature and Title

Type or print name and title

6/30/2017 9:15 AM

Date