

**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

**Elan Benefits Services LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

9500 South Dadeland Blvd #706  
Miami, FL 33156

**2. Principal office is hereby changed to:**

9350 S Dixie Hwy #1550  
Miami, FL 33156

**3. Authorized Signature of Entity**

*Jenny Borrero, Accounting Manager*

Signature and Title

Jenny Borrero, Accounting Manager

Type or print name and title

4/12/2023

Date