

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

NATIONAL EMPLOYEE BENEFIT COMPANIES, INC.

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

1. Address of current principal office

16 INTERNATIONAL WAY
WARWICK, RI 02886

2. Principal office is hereby changed to:

4725 Piedmont Row Drive
Suite 600
Charlotte, NC 28210

3. Signature of officer or chairman of the board

Scott M. Purviance, Vice President

Signature and Title

Type or print name and title

8/12/2013 3:49 PM

Date