

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

S. Morgan Commonwealth Benefits, LLC

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

1. Address of current principal office

1588 Leestown Rd.
Suite 306
Lexington, KY 40511

2. Principal office is hereby changed to:

1588 Leestown Rd.
Suite 130-306
Lexington, KY 40511

3. Signature of officer or chairman of the board

Shannon Morgan

Signature and Title

Type or print name and title

6/12/2019 12:02 PM

Date