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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1074472 Michael G. Adams Received and Filed

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

KISTLER TIFFANY BENEFITS GENERAL AGENCY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
200 GALLERIA PARKWAY	899 Cassatt Road
SUITE 1950	Berwyn, PA 19312
ATLANTA, GA 30339	
3. Signature of officer or chairman of the boar	d
Donath Leffana DOA	
Dareth Jeffers, POA	
Signature and Title	
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