

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

COMMONWEALTH BENEFIT ADMINISTRATORS, LLC

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

1. Address of current principal office

2522 CAROLINA AVENUE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

68 Hudson Ave.
Lakeside Park, KY 41017

3. Signature of officer or chairman of the board

Thomas L. Workman, Partner

Signature and Title

Type or print name and title

9/29/2010 12:39 PM

Date