

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**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

TRISTAR BENEFIT ADMINISTRATORS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 OCEANGATE, SUITE 700
LONG BEACH, CA 90802

2. Principal office is hereby changed to:

100 OCEANGATE, Suite 840
LONG BEACH, CA 90802

3. Authorized Signature of Entity

Denise L. Cotter, Secretary

Signature and Title

Denise L. Cotter, Secretary

Type or print name and title

6/21/2023

Date