

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**MERCHANTS BENEFIT ADMINISTRATION, INC.**

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

**1. Address of current principal office**

13840 N. NORTHSIGHT BLVD.  
SUITE 101  
SCOTTSDALE, AZ 85260

**2. Principal office is hereby changed to:**

15974 N. 77th St.  
Suite 102  
SCOTTSDALE, AZ 85260

**3. Signature of officer or chairman of the board**

Carol Lynn Doran, Vice President/Secretary

Signature and Title

Type or print name and title

6/15/2018 2:04 PM

Date