

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

**MERCHANTS BENEFIT ADMINISTRATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

7077 E. MARILYN ROAD, BUILDING 1  
SCOTTSDALE, AZ 85254

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

18700 N Hayden Rd  
Suite 390  
SCOTTSDALE, AZ 85255

**3. Authorized Signature of Entity**

Carol Lynn Doran, Vice President/Secretary (CFO -  
Treasurer)  
Signature and Title

Carol Lynn Doran, Vice President/Secretary (CFO -  
Treasurer)  
Type or print name and title

5/22/2023

Date