

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

BENSONS INCORPORATED

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

1. Address of current principal office

2302 PARK AVE.
CINCINNATI, OH 45206

2. Principal office is hereby changed to:

101 Riverboat Row
Newport, KY 41071

3. Signature of officer or chairman of the board

David E. Bernstein, Vice President

Signature and Title

Type or print name and title

3/2/2015 10:24 AM

Date