

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

JOHNSON BENEFIT CONSULTING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2228 Shannawood Dr  
Lexington, KY 40513

2. Principal office is hereby changed to:

P.O. Box 910785  
Lexington, KY 40591

3. Authorized Signature of Entity

*Lauren R. Johnson, Member*

Signature and Title

Lauren R. Johnson, Member

Type or print name and title

4/19/2023

Date