

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
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

BLUEGRASS BENEFITS CORPORATION

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

1. Address of current principal office

3010 TAYLOR SPRINGS DRIVE
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

13257 Obannon Station Way
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Jim Russo, President

Signature and Title

Type or print name and title

3/19/2010 12:35 PM

Date