

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<http://www.sos.ky.gov>

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

**BENEFIT ALLOCATION SYSTEMS, LLC**

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

**1. Address of current principal office**

132 IVY LANE  
PO BOX 62407  
KING OF PRUSSIA, PA 19406

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

640 Freedom Business Drive, Suite 300  
PO BOX 62407  
KING OF PRUSSIA, PA 19406

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

Virginia Gastner, Authorized Rep 5/26/2017

Signature and Title

Type or print name and title

5/26/2017 9:22 AM

Date