

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

BENEFIT ALLOCATION SYSTEMS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

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

3. Authorized Signature of Entity

Amanda Weaver, Power of Attorney

Signature and Title

Amanda Weaver, Power of Attorney

Type or print name and title

4/5/2023

Date