

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

BIND BENEFITS, INC.

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

1. Address of current principal office

3033 EXCELSIOR BOULEVARD
SUITE 450
MINNEAPOLIS, MN 55416

2. Principal office is hereby changed to:

3033 Excelsior Boulevard, Suite 400
SUITE 400
3033 Excelsior Boulevard, Suite 400
Minneapolis
Minneapolis, MN 55416

3. Signature of officer or chairman of the board

Anthony Miller, CEO

Signature and Title

Type or print name and title

5/24/2021 12:36 PM

Date