

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

Michael G. Adams  
Secretary of State  
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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 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