

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P601

1068383
Michael G. Adams
KY Secretary of State
Received and Filed

6/2/2023 3:04:47 PM

Fee receipt: \$10.00

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

BIND BENEFITS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3033 EXCELSIOR BOULEVARD, SUITE 400
SUITE 400
3033 EXCELSIOR BOULEVARD, SUITE 400
MINNEAPOLIS
MINNEAPOLIS, MN 55416

2. Principal office is hereby changed to:

3033 EXCELSIOR BOULEVARD
SUITE 400
MINNEAPOLIS, MN 55416

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/2/2023

Date