

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0682484

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALLIANCE BENEFITS, LLC

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

1. Address of current principal office

1201 WINTER SPRINGS COURT, #202
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

104 Cherry Hills Lane
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Marti O'Neil, Manager

Signature and Title

Type or print name and title

2/24/2011 10:38 AM

Date

0682484
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 10:38:37 AM
Fee receipt: \$10.00

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2/24/2011

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