

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BENEPLACE, LLC

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

1. Address of current principal office

9020 CAPITAL OF TEXAS HWY
BUILDING II, SUITE 200
AUSTIN, TX 78759

2. Principal office is hereby changed to:

Echelon III, Suite 100
9240 Research Blvd
AUSTIN, TX 78759

3. Signature of officer or chairman of the board

Russell Stein, President

Signature and Title

Type or print name and title

4/30/2019 4:09 PM

Date