

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

BENEFIT CONCEPTS INC. OF RHODE ISLAND

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

1. Address of current principal office

20 RISHO AVENUE
EAST PROVIDENCE, RI 02914

2. Principal office is hereby changed to:

1100 PARK PLACE, 4TH FLOOR
SAN MATEO, CA 94403

3. Signature of officer or chairman of the board

KIMBERLY LYN JACKSON, SECRETARY

Signature and Title

Type or print name and title

5/28/2013 11:44 AM

Date