

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0674795
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2012 1:16:59 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<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

ICAN BENEFIT GROUP, LLC

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

1. Address of current principal office

700 BANYAN TRAIL
SUITE 200
BOCA RATON, FL 33431

2. Principal office is hereby changed to:

5300 Broken Sound Blvd NW
SUITE 200
BOCA RATON, FL 33487

3. Signature of officer or chairman of the board

Stephen Tucker, CEO

Signature and Title

Type or print name and title

6/4/2012 1:16 PM

Date