

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

CUSTOM BENEFIT PROGRAMS, INC.

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

1. Address of current principal office

897 12TH STREET
HAMMONTON, NJ 08037

2. Principal office is hereby changed to:

200 E RANDOLPH ST
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MICHELLE S LEY, ASST. VP

Signature and Title

Type or print name and title

6/28/2016 8:23 AM

Date