

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

THE PINNACLE BENEFITS GROUP, L.L.C.

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

1. Address of current principal office

4964 UNIVERSITY PKWY
SUITE 101
WINSTON-SALEM, NC 27106

2. Principal office is hereby changed to:

601 W. 4th Street, Suite 110
SUITE 101
601 W. 4th Street, Suite 110
Winston-Salem
Winston-Salem, NC 27101

3. Signature of officer or chairman of the board

Lindsay Leonard, Managing Partner

Signature and Title

Type or print name and title

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Date