

8/5/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0897514
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/5/2016 1:45:13 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

INNOVATIVE BENEFIT SOLUTIONS LLC

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

1. Name of current registered agent

JAMES A. BARTA

2. Registered agent is hereby changed to:

Edwina Barta

3. Address of current registered office

7980 NEW LAGRANGE RD STE 3
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

7502 Maria Avenue
Louisville, KY 40222

5. Signature of officer or chairman of the board

Edwina Barta, Administratrix, Member

Signature and Title

Type or print name and title

8/5/2016 1:45 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Edwina Barta

Signature and Title

Type or print name and title