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0863897

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**NORTH AMERICAN SENIOR BENEFITS, LLC**

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

**1. Name of current registered agent**

NORTHWEST REGISTERED AGENT, LLC

**2. Registered agent is hereby changed to:**

Registered Agent Solutions, Inc.

**3. Address of current registered office**

2716 OLD ROSEBUD, STE 201A  
LEXINGTON, KY 40509

**4. Registered office is hereby changed to:**

828 Lane Allen Road  
Suite 219  
LEXINGTON, KY 40504

**5. Signature of officer or chairman of the board**

Ariel Pelkey, Authorized Person  
Signature and Title

Type or print name and title

6/11/2014 3:40 PM

Date

**6. Consent of new agent**

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

Jaclyn Wright, Asst. Secretary  
Signature and Title

Type or print name and title