

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

MANNING & NAPIER BENEFITS, LLC

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

1. Address of current principal office

500 CORPORATE PARKWAY
SUITE 120
AMHERST, NY 14226

2. Principal office is hereby changed to:

290 WOODCLIFF DRIVE
FAIRPORT, NY 14450

3. Signature of officer or chairman of the board

Peter Samek, Chief Financial Officer

Signature and Title

Type or print name and title

4/23/2013 8:42 AM

Date