

5/17/2021
0961089

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

INTERACTIVE HEALTH BENEFITS LLC

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

1. Name of current registered agent

LEIGH H. SKORUPA

2. Registered agent is hereby changed to:

Northwest Registered Agent, LLC

3. Address of current registered office

1003 LAKE FOREST PARKWAY
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

212 N. 2nd St.
STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Todd Covert, Manager
Signature and Title
Type or print name and title
5/17/2021 7:50 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tom Glover
Signature and Title
Type or print name and title