

8/19/2020
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0478490
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

TRUSTMARK VOLUNTARY BENEFIT SOLUTIONS, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Ashley Goldsmith, Special Secretary

Signature and Title

Type or print name and title

8/19/2020 10:39 AM

Date

6. Consent of new agent

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

Nick Nichols, Special Secretary

Signature and Title

Type or print name and title