

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SUMMIT ALLIANCE BENEFITS COMPANY, LIMITED PARTNERSHIP

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

1. Address of current principal office

14785 PRESTON RD.
SUITE 1000
DALLAS, TX 75254

2. Principal office is hereby changed to:

5445 Legacy Drive, Suite 250
Plano, TX 75024

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

5/11/2019 12:18 PM

Date