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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 811598-AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: June 13, 2023 ORDER TIME : 1:08 PM ORDER NO. : 811598-062 CUSTOMER NO: 8414980 CHANGE OF AGENT PFT EMPLOYEE BENEFIT NAME: SOLUTIONS, INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ___ CERTIFIED COPY XX PLAIN STAMPED COPY CONTACT PERSON: Alexxis Weiland-sorenson

EXAMINER'S INITIALS:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH , FOR CORPORATIONS

1. The name of the corporation. PFT EMPLOYEE BENEFIT SOLUTIONS, INC. 2. The principal office address: 400 Field Drive Lake Forest, IL 60045 3. The mailing address (if different): 4. Date of incorporation/qualification: 99/26/2017 Document number: F17000004292 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH FL 33408 Corporation Service Company 1201 Hays Street P.O. Box NOT acceptable Tallahassee FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Jill Climi, Vice President Printed a typed name and fill. I hereby accept the appointment as registered agent and agree to act in this capacity. I purther agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and and familiar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Corporation Service Company By: Acceptable of an entity: Grace E. Kirby, Asst. Vice President	statement of cha	provisions of sections 607.0502, 6 nge is submitted for a corporation r to change its registered office of	n organized under the law	s of the State of _	DE	
4. Date of incorporation/qualification: 09/26/2017 Document number: F1700004292 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH FL 33408 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street P.O. Box NOT acceptable Tallahassee FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. In the street address of its registered agent and agree to act in this capacity. If further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Thereby confirm that the corporation has been notified in writing of this change. Corporation Service Company By: Signature of Registered Agent If signing on behalf of an entity:				INC.		
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Signature of Registered Agent If signing on behalf of an entity:			06/19/2023			
				Date		
Grace E. Kirby, Asst. Vice President	If signing on be	half of an entity:				
Typed or Printed Name			_			

* * * FILING FEE: \$35.00 * * *