



SELECT BENEFITS, INC.

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SEC. OF STATE

August 23, 1994 34 AUG 25 AM 9 94

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Re: Select Benefits, Inc.

Dear Sir/Madam:

This letter will serve as notice that Select Benefits, Inc. moved to a new location on August 22, 1994. The new address of its principal office is 525 S. Meridian Street, P.O. Box 6033 Indianapolis, IN 46225. Please let your records reflect this change of address.

Thank you for your assistance.

Very truly yours,

*Cathy Reed*  
Cathy Reed  
Paralegal

CR/ar

cc: John B. Bridge, Esq.  
David B. Neitzel  
Amy M. Scott

SELECT BENEFITS, INC.  
525 South Meridian  
Indianapolis, Indiana 46225  
(317) 238-4900  
(800) 873-4741  
(317) 334-4910 Fax