

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

HOOPER HOLMES, INC.

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

1. Address of current principal office

170 MOUNT AIRY ROAD
BASKING RIDGE, NJ 07920

2. Principal office is hereby changed to:

560 NORTH ROGERS ROAD
OLATHE, KS 66062

3. Signature of officer or chairman of the board

JOSEPH A. MARONE, SECRETARY

Signature and Title

Type or print name and title

5/30/2014 10:50 AM

Date