

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

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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

**COVENTRY HEALTH AND LIFE INSURANCE COMPANY**

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

**1. Address of current principal office**

6720B ROCKLEDGE DRIVE, SUITE 700  
BETHESDA, MD 20817

**2. Principal office is hereby changed to:**

15400 Calhoun Drive  
Suite 300  
Rockville, MD 20855

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/22/2020 10:32 PM

Date