PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0660536 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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 CARE WORKERS COMPENSATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
6720B ROCKLEDGE DRIVE, SUITE 800	15400 Calhoun Drive, Suite 300
BETHESDA, MD 20817	Rockville, MD 20855
3. Signature of officer or chairman of the board	
Kelly Lettmann, POA	
Signature and Title	
Type or print name and title	
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Date	VEU WE CONTROL