

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0193263  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2012 1:04:18 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

HEALTH KENTUCKY, INC.

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

1. Address of current principal office

83 C. MICHAEL DAVENPORT BLVD.  
SUITE 3  
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

140 Consumer Lane  
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Mike Bishop, Director of Operations

Signature and Title

Type or print name and title

6/29/2012 1:04 PM

Date