Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONSUMER WELLNESS SOLUTIONS, 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:
999 THIRD AVENUE	11000 Optum Circle
SUITE 2000	Eden Prairie, MN 55344
SEATTLE, WA 98104	
3. Signature of officer or chairman of the board	
Kelly Lettmann, POA	
Signature and Title	
Type or print name and title	720 \. //BA '//
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Date	