

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1254701
Michael G. Adams
KY Secretary of State
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L905

6/27/2024 5:19:37 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

American Health Plans, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1445 Ross Avenue
Floor 40
Dallas, TX 75202

2. Principal office is hereby changed to:

16600 18 MILE ROAD
Floor 40
CLINTON TOWNSHIP, MI 48038

3. Authorized Signature of Entity

Duncan W. McQueen, Assistant Secretary

Signature and Title

Duncan W. McQueen, Assistant Secretary

Type or print name and title

6/27/2024

Date