

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

CE CARE PLAN CORP

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

1. Address of current principal office

575 MARKET STREET  
10TH FLOOR  
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

360 3rd Street, 6th Floor  
SAN FRANCISCO, CA 94107

3. Signature of officer or chairman of the board

Alexis Rhorer, Assistant Secretary

Signature and Title

Type or print name and title

6/17/2013 3:18 PM

Date