

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

COVENTRY HEALTH AND LIFE INSURANCE COMPANY

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

1. Address of current principal office

6705 ROCKLEDGE DR. SUITE 900
BETHESDA, MD 20817

2. Principal office is hereby changed to:

6720B Rockledge Drive, Suite 700
Bethesda, MD 20817

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/4/2016 4:22 PM

Date