

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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Alison Lundergan Grimes  
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

**HUMANA AT HOME, INC.**

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

**1. Address of current principal office**

500 W. MAIN STREET  
LEGAL DEPT. 21ST FLOOR  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

845 THIRD AVENUE  
NEW YORK, NY 10022

**3. Signature of officer or chairman of the board**

HANK ROBINSON, AUTH PERSON

Signature and Title

Type or print name and title

6/30/2017 8:09 AM

Date