

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

HEALTH CARE POLICY ROUNDTABLE, L.L.C.

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

1. Address of current principal office

3639 ELMO ROAD  
MINNETOKA, MN 55305

2. Principal office is hereby changed to:

102 Country Way  
Madison, CT 06443

3. Signature of officer or chairman of the board

Jeffrey McGuiness, President

Signature and Title

Type or print name and title

5/28/2013 3:41 PM

Date