

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**KENTUCKY HEALTH COOPERATIVE, INC.**

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

**1. Address of current principal office**

9700 ORMSBY STATION ROAD  
SUITE 100  
LOUISVILLE, KY 40223-4038

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

3475 Piedmont Road  
SUITE 410  
Atlanta, GA 30305

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

Donald F. Roof, Special Deputy Liquidator

Signature and Title

Type or print name and title

5/8/2017 6:46 PM

Date