

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
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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

RXHEALTH INSURANCE AGENCY, INC.

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

1. Address of current principal office

2825 E COTTONWOOD PKWY
STE 500
SALT LAKE CITY, UT 84121

2. Principal office is hereby changed to:

600 Wilshire Blvd., 11th Floor
Los Angeles, CA 90017

3. Signature of officer or chairman of the board

Justin Garrett, Secretary

Signature and Title

Type or print name and title

5/17/2012 2:37 PM

Date