

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

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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

600 WILSHIRE BLVD., 11TH FLOOR
LOS ANGELES, CA 90017

2. Principal office is hereby changed to:

18500 W Corporate Ste 250
Brookfield, WI 53012

3. Signature of officer or chairman of the board

Bryan Woods, Treasurer

Signature and Title

Type or print name and title

5/21/2018 4:05 PM

Date