

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

18500 W CORPORATE STE 250
BROOKFIELD, WI 53012

2. Principal office is hereby changed to:

18500 W CORPORATE STE 250
BROOKFIELD, WI 53045

3. Signature of officer or chairman of the board

Bryan Woods, Treasurer

Signature and Title

Type or print name and title

5/14/2020 4:58 PM

Date