

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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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

**CIGNA DIRECT MARKETING COMPANY, INC.**

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

**1. Address of current principal office**

TWO LIBERTY PLACE  
PHILADELPHIA, PA 19192

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

TWO LIBERTY PLACE  
1601 CHESTNUT STREET  
PHILADELPHIA, PA 19192

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

Traci Houck, POA  
Signature and Title

Type or print name and title

6/15/2016 10:16 PM  
Date