

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0673723
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2013 10:04:27 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ALLIANCE HEALTHCARD OF FLORIDA, INC.

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

1. Address of current principal office

900 36TH AVENUE NW
STE 105
NORMAN, OK 73072

2. Principal office is hereby changed to:

200 E. RANDOLPH ST
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

MICHELLE LEY, ASST. VP

Signature and Title

Type or print name and title

6/4/2013 10:04 AM

Date