

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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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