

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0274132
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/16/2013 10:40:10 AM
Fee receipt: \$10.00

NPOC

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

HEALTH CARE EXCEL, INCORPORATED

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

1. Address of current principal office

2629 WATERFRONT PARKWAY EAST DRIVE
SUITE 150
Indianapolis, IN 46214

2. Principal office is hereby changed to:

2601 METROPOLIS PARKWAY
SUITE 200
Plainfield, IN 46168

3. Signature of officer or chairman of the board

Joy Casterton, CEO

Signature and Title

Type or print name and title

7/16/2013 10:40 AM

Date