

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

MAGELLAN HEALTHCARE, INC.

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

1. Address of current principal office

6950 COLUMBIA GATEWAY DR
COLUMBIA, MD 21046

2. Principal office is hereby changed to:

8621 Robert Fulton Drive
8621 Robert Fulton Drive
Columbia
Columbia, MD 21046

3. Signature of officer or chairman of the board

Daniel Gregoire, Assistant Secretary

Signature and Title

Type or print name and title

6/13/2018 2:28 PM

Date