

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2012 2:59:15 PM
Fee receipt: \$10.00

PPOC

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 HEALTH MANAGEMENT, INC.

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

1. Address of current principal office

1601 CHESTNUT ST.
TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

2. Principal office is hereby changed to:

1601 Chestnut Street
Philadelphia, PA 19192

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/25/2012 2:59 PM

Date