

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

**COVENTRY HEALTH CARE WORKERS COMPENSATION, INC.**

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

**1. Address of current principal office**

6705 ROCKLEDGE DRIVE  
BETHESDA, MD 20817

**2. Principal office is hereby changed to:**

6720 Rockledge Drive, Suite 700  
Bethesda, MD 20817

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/4/2016 4:42 PM

Date