

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SYMPHONY HEALTH PARTNERS-MIDWEST, LLC

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

1. Address of current principal office

C/O SYMPHONY HEALTH PARTNERS, INC.
ATTN: R. PALENZUELA
777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431

2. Principal office is hereby changed to:

500 W. MAIN STREET
21ST FLOOR
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

GEORGE G. BAUERNFEIND, VICE PRESIDENT

Signature and Title

Type or print name and title

4/5/2013 3:34 PM

Date