

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

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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

MERIDIAN HEALTH PLAN OF MICHIGAN, INC.

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

1. Address of current principal office

777 WOODWARD AVENUE
SUITE 600
DETROIT, MI 48226

2. Principal office is hereby changed to:

1 CAMPUS MARTIUS
SUITE 700
DETROIT, MI 48226

3. Signature of officer or chairman of the board

CHARLES E. BAKER, ATTORNEY

Signature and Title

Type or print name and title

2/12/2016 2:04 PM

Date