

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

EMPLOYERS DIRECT HEALTH, INC OF KENTUCKY

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

1. Address of current principal office

5050 SPRING VALLEY ROAD
DALLAS, TX 75244

2. Principal office is hereby changed to:

15305 Dallas Parkway
Suite 800
15305 Dallas Parkway, Suite 800
Addison, TX 75001

3. Signature of officer or chairman of the board

Mouzon Bass III, CEO

Signature and Title

Type or print name and title

2/10/2022 12:35 PM

Date