

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

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

HEALTHPLAN SERVICES INSURANCE AGENCY, INC.

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

1. Address of current principal office

10 GILMORE RD.
SOUTHBOROUGH, MA 01772

2. Principal office is hereby changed to:

Attn: Jeff Bell
3501 Frontage Rd
Tampa, FL 33607

3. Signature of officer or chairman of the board

Jeffery W. Bak, CEO

Signature and Title

Type or print name and title

5/14/2013 12:36 PM

Date