

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0914049  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

5/17/2022 1:09:04 PM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**UNITEDHEALTHCARE OF WISCONSIN, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

10701 WEST RESEARCH DRIVE  
WAUWATOSA, WI 53226

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

125 S. 84TH STREET, SUITE 400  
MILWAUKEE, WI 53214

**3. Authorized Signature of Entity**

*kelly lettmann, Power Of attorney*

Signature and Title

kelly lettmann, Power Of attorney

Type or print name and title

5/17/2022 1:09 PM

Date