

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CIGNA HEALTHCARE OF INDIANA, INC.

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

1. Address of current principal office

TAX DEPT 5260
HARTFORD, CT 06152-2260

2. Principal office is hereby changed to:

One Penn Mark Plaza, 11595 N. Meridian Street
Carmel, IN 46032

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 1:59 PM

Date