

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0406755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 10:36:15 PM
Fee receipt: \$10.00

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

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

ONE PENN MARK PLAZA
CARMEL, IN 46032

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

Traci Houck, POA

Signature and Title

Type or print name and title

6/15/2016 10:36 PM

Date