

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0462956  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2017 12:45:31 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**CARECENTRIX, INC.**

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

**1. Address of current principal office**

3 HUNTINGTON QUADRANGLE, 2 SOUTH  
MELVILLE, NY 11747

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

20 Church Street, Suite 1200  
Hartford, CT 06103

**3. Signature of officer or chairman of the board**

Steven Horowitz, Treasurer

Signature and Title

Type or print name and title

6/19/2017 12:45 PM

Date