

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

COGNIZANT MEDICALL, INC.

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

1. Address of current principal office

C/O COGNIZANT TECHNOLOGY SOLUTIONS
500 FRANK W BURR BOULEVARD
TEANECK, NJ 07666

2. Principal office is hereby changed to:

5000 Executive Parkway
Suite 295
San Ramon, CA 94583

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/23/2016 8:06 PM

Date