Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DNH Medical Management, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
100 N. Sepulveda Suite 600 El Segundo, CA 90245	500 West Monroe Street 500 West Monroe Street Chicago, IL 60661
3. Signature of officer or chairman of the board	
Kirsten Max, Assistant Secretary Signature and Title	