

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0162159
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 6:09:01 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

PACIFICARE HEALTH PLAN ADMINISTRATORS, INC.

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

1. Address of current principal office

MS: CA112-0267
5995 Plaza Drive
Cypress, CA 90630

2. Principal office is hereby changed to:

5995 Plaza Drive
Cypress, CA 90630

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/19/2012 6:09 PM

Date