

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0339568  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 1:26:23 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**UNITED BEHAVIORAL HEALTH, INC.**

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

**1. Address of current principal office**

UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST (MN008-T410)  
MINNETONKA, MN 55343

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

425 Market Street  
14th Floor  
San Francisco, CA 94105-2426

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

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 1:26 PM

Date