

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**KENTUCKY SPIRIT HEALTH PLAN, INC.**

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

**1. Address of current principal office**

C/O JANET A. CRAIG  
STITES & HARBISON, PLLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

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

1019 MAJESTIC DRIVE  
SUITE 260  
LEXINGTON, KY 40513

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

Keith H. Williamson, Secretary

Signature and Title

Type or print name and title

7/19/2011 1:35 PM

Date