

**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  
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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

**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**

1019 MAJESTIC DRIVE  
SUITE 260  
LEXINGTON, KY 40513

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

201 EAST MAIN STREET  
SUITE 501  
LEXINGTON, KY 40507

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

Keith H. Williamson, Secretary

Signature and Title

Type or print name and title

8/2/2011 10:13 AM

Date