

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0788269  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2013 6:03:33 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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**

201 EAST MAIN STREET  
SUITE 500-A  
LEXINGTON, KY 40507

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

7700 Forsyth Boulevard  
Suite 800  
St. Louis, MO 63105

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

Michelle Donato, POA

Signature and Title

Type or print name and title

5/16/2013 6:03 PM

Date