Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PLANCHOICE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3010 TAYLOR SPRINGS DR. LOUISVILLE, KY 40220	13257 Obabbob Station Way LOUISVILLE, KY 40223
3. Signature of officer or chairman of the boar	
Jim Russo, President Signature and Title	
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