

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

UNITEDHEALTHCARE SPECIALTY BENEFITS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

300 SOUTHBOROUGH DRIVE
SOUTH PORTLAND, ME 04106

2. Principal office is hereby changed to:

778 Main Street
Suite #10
South Portland, ME 04106

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

5/31/2023

Date