

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

778 Main Street
Suite #10
South Portland, ME 04106

2. Principal office is hereby changed to:

45 COMMERCE DR.
SUITE 5
AUGUSTA, ME 04330

3. Authorized Signature of Entity

Michele T. Langer, Authorized Agent

Signature and Title

Michele T. Langer, Authorized Agent

Type or print name and title

5/23/2024 12:12 PM

Date