Alison Lundergan Grimes 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

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

MAGELLAN MEDICAID ADMINISTRATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4300 COX ROAD	11013 W. BROAD STREET, STE 500
GLEN ALLEN, VA 23060	GLEN ALLEN, VA 23060
0. Oliverations of affine second states in a father is and	
3. Signature of officer or chairman of the board	
Daniel N. Gregoire, Secretary	
Signature and Title	
	Still a V
Type or print name and title	
6/21/2013 2:41 PM	WE
Date	
	057682

PPOC