

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ACADEMIC HEALTHPLANS, INC.

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

1. Address of current principal office

1005 GLADE ROAD
COLLEYVILLE, TX 76034

2. Principal office is hereby changed to:

3500 WILLIAM D TATE AVE
SUITE 200
GRAPEVINE, TX 76051

3. Signature of officer or chairman of the board

TERRY LYONS, PRESIDENT

Signature and Title

Type or print name and title

6/23/2014 12:53 PM

Date