

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

ACADEMIC HEALTHPLANS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

300 EAST RANDOLPH STREET

CHICAGO, IL 60601

2. Principal office is hereby changed to:

1452 Hughes Road
Suite 350
Grapevine, TX 76051

3. Authorized Signature of Entity

Paula Washburn, Attorney in Fact

Signature and Title

Paula Washburn, Attorney in Fact

Type or print name and title

6/9/2023

Date