

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

HEALTHNET, INC.

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

1. Address of current principal office

419 BROOKS STREET
PO BOX 1749
CHARLESTON, WV 25326

2. Principal office is hereby changed to:

110 Wyoming Street
Suite 101
CHARLESTON, WV 25302

3. Signature of officer or chairman of the board

George P. Sovick, III, President/CEO

Signature and Title

Type or print name and title

1/20/2011 2:24 PM

Date