

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

COVENTRY LIFE, LIMITED PARTNERSHIP

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

1. Address of current principal office

1515 MARKET STREET
SUITE 1210
PHILADELPHIA, PA 19102

2. Principal office is hereby changed to:

7111 VALLEY GREEN RD
FORT WASHINGTON, PA 19034

3. Signature of officer or chairman of the board

ALAN BUERGER, CEO

Signature and Title

Type or print name and title

6/6/2011 5:21 PM

Date