

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

UNITED HEALTHCARE SERVICES, INC.

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

1. Address of current principal office

LEGAL DEPT. MN008-T202
UNITEDHEALTH GROUP CENTER
9900 BREN ROAD EAST
MINNETONKA, MN 55343

2. Principal office is hereby changed to:

UnitedHealth Group Center
9900 Bren Road East
Minnetonka, MN 55343

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/20/2012 11:16 AM

Date