

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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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

**HEALTHPARTNERS ADMINISTRATORS, INC.**

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

**1. Address of current principal office**

8170 33RD AVE. S.  
BLOOMINGTON, MN 55425

**2. Principal office is hereby changed to:**

8170 33RD AVENUE SOUTH  
MAIL STOP: 21114A  
BLOOMINGTON, MN 55425

**3. Signature of officer or chairman of the board**

Robert B. Cumming, President

Signature and Title

Type or print name and title

6/9/2014 12:18 PM

Date