

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CIGNA DENTAL HEALTH, INC.

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

1. Address of current principal office

300 N W 82ND AVENUE
SUITE 700
PLANTATION, FL 33324

2. Principal office is hereby changed to:

1571 Sawgrass Corporate Parkway
Sunrise, FL 33323

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 12:49 PM

Date