Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COTIVITI DOMESTIC HOLDINGS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
50 DANBURY ROAD	ONE GLENLAKE PARKWAY SUITE 140
WILTON, CT 06897	ATLANTA, GA 30328
3. Signature of officer or chairman of the board	
5. Signature of onicer of chairman of the board	
JONATHAN OLEFSON, SECRETARY	
Signature and Title	
	S.S. Marken Y.
Type or print name and title	
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