

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams
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**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DEVOTED HEALTH INSURANCE COMPANY OF KENTUCKY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

828 LANE ALLEN RD. SUITE 219
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1 PERIMETER PARK SOUTH
SUITE 100 N
BIRMINGHAM, AL 35243

3. Authorized Signature of Entity

*Mackenzie Hilber, Assistant Secretary of Registered
Agent Solutions, Inc.*
Signature and Title

Mackenzie Hilber, Assistant Secretary of Registered
Agent Solutions, Inc.
Type or print name and title

10/3/2023 2:13 PM

Date