

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

TAKE CARE HEALTH KENTUCKY, P.S.C.

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

1. Address of current principal office

200 WILMOT ROAD  
MS-2161  
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

161 WASHINGTON STREET  
SUITE 1400  
CONSHOHOCKEN, PA 19428

3. Signature of officer or chairman of the board

MICHAEL TOBIN, ASST SECRETARY

Signature and Title

Type or print name and title

6/27/2015 3:58 PM

Date