

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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**

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

NCMIC Diversified Health RPG Assn., Inc.

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

1. Address of current principal office

400 West Market Street
Suite 1800
Louisville, KY 40202

2. Principal office is hereby changed to:

14001 University Ave
Clive, IA 50325

3. Signature of officer or chairman of the board

Jacquie Anderson, VP Compliance Corp Secty

Signature and Title

Type or print name and title

6/8/2012 2:55 PM

Date