

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

THE TRIZETTO GROUP, INC.

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

1. Address of current principal office

567 SAN NICOLAS DRIVE, SUITE 360
NEWPORT BEACH, CA 92660

2. Principal office is hereby changed to:

6061 South Willow Drive
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

John P. Schaefer, Vice President & General Counsel

Signature and Title

Type or print name and title

6/7/2011 4:19 PM

Date