

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

HEALTHCARE INSURANCE PROFESSIONALS, INC.

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

1. Address of current principal office

800 GESSNER
SUITE 325
HOUSTON, TX 77024

2. Principal office is hereby changed to:

601 Walnut Street
Suite 805
Philadelphia, PA 19102

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/18/2015 10:09 PM

Date