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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Aetna Corp.

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

1. Name of current registered agent

CSC-Lawyers Incorporating Services Co.

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS INC.

3. Address of current registered office

421 West Main st.
Frankfort, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

C. Charles Occhino, president
Signature and Title

Type or print name and title

9/17/2013 2:56 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

REGISTERED AGENT SOLUTIONS INC
Signature and Title

Type or print name and title