10/26/2015 0435867

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0435867 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

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

2. Registered agent is hereby changed to:

RAC

N601

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

MIDAMERICA HEALTH, INC.

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

CSC-LAWYERS INCORPORATING SERVICE COMPANY	Corporation Service Company
3. Address of current registered office	4. Registered office is hereby changed to:
421 WEST MAIN STREET FRANKFORT, KY 40601	421 WEST MAIN STREET FRANKFORT, KY 40601
5. Signature of officer or chairman of the board	6. Consent of new agent
Jackie Smetana, VP	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Jackie Smetana, VP Signature and Title
10/26/2015 1:36 PM	Type or print name and title