

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0565750
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2016 5:33:16 PM
Fee receipt: \$10.00

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

DST HEALTH SOLUTIONS, LLC

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

1. Address of current principal office

2400 THEA DRIVE
HARRISBURG, PA 17110

2. Principal office is hereby changed to:

2500 Corporate Drive
Birmingham, AL 35242

3. Signature of officer or chairman of the board

Gregg Wm. Givens, Vice President and Treasurer

Signature and Title

Type or print name and title

6/13/2016 5:33 PM

Date