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October 25, 2010

Florida - Department of State
Division of Corporations
Clifton Building 2661
Executive Center Circle
Tallahassee, FL 32301

Re: American Specialty Health Affinity, Inc.
Federal ID #: 75-3027719

~~F05000002706~~
ID #: ~~753027719~~

American Specialty Health Networks, Inc.
Federal ID #: 33-0571188

ID #: f99000000420

Healthyroads, Inc.
Federal ID #: 33-0783504

ID #: ~~F0900000002153~~

American Specialty Health Insurance Company ID #: ~~362805850~~
Federal ID #: 36-2805852

~~F03000004413~~

Please be advised of our new location and mailing address which became effective on October 12, 2010.

10221 Wateridge Circle
San Diego, CA 92121

In addition, please note our Toll Free phone number: 800-848-3555. All other information associated with the above-referenced account(s) with your agency remains the same.

Should you require any additional information, please contact Sheryl Bontemps, Administrator of Corporate Affairs, at 800-848-3555, Ext. 3658.

Sincerely,

William M. Comer, Jr.
Executive Vice President, Treasurer and
Chief Financial Officer