

SECOND AMENDMENT TO THE CONTRACT
BY AND BETWEEN
THE CONNECTICUT HEALTH INSURANCE EXCHANGE
AND
KPMG LLP

The AGREEMENT (the "Agreement") between the Connecticut Health Insurance Exchange, a quasi-public agency created by the State of Connecticut (the "State") pursuant to Public Act 11-53, with an office at 450 Capitol Avenue, Hartford, Connecticut 06106 (the "Exchange") and KPMG LLP, a partnership having its principal offices at 345 Park Avenue, New York, NY 10154 (the "Contractor") having an effective date of February 1, 2012 and as further amended as of May 2012, is now amended as of December 28, 2012 as follows:

Scope of Services, Budget and Time for Performance

The parties agree that due to various circumstances beyond the control of the Exchange or the Contractor, the work described under Section 5, Specification of Services in the First Amendment to the Agreement could not be completed by December 31, 2012. For that reason, the parties agree that the scope of work included in Workstream II and Workstream III that was not completed in 2012, will be completed in 2013 and the professional fees associated with such work may be billed in 2013.

In no event shall the total professional fees billed for Workstream II exceed \$ 264,925.00 or the total professional fees billed for Workstream III exceed \$2,887,580, unless agreed to in a separate writing and signed by both parties.

All Other Terms and Conditions

The parties further agree that all other contract terms and conditions of the Agreement having an effective date of February 1, 2012 and as further amended as of May 2012 shall remain in effect.

IN WITNESS WHEREOF, this Agreement has been read and signed by the duly authorized representative of each party.

THE CONNECTICUT HEALTH
INSURANCE EXCHANGE

By: 
Name: Kevin J. Counihan
Title: CEO
Date: 12/29/12

KPMG, LLP

By: 
Name: Paul Hencoski
Title: Principal
Date: 1/4/13