

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

HealthTech Solutions, L.L.C.

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

1. Address of current principal office

165 Wimbledon Dr  
Frankfort, KY 40601

2. Principal office is hereby changed to:

46 Mill Creek Park  
46 Mill Creek Park  
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Franklin T Lassiter, COO

Signature and Title

Type or print name and title

2/21/2013 10:54 AM

Date