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0617031

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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http://www.sos.ky.gov

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

RAC

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

HEALTH COMMUNICATIONS INC.

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

1. Name of current registered office

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC- Lawyers
Incorporating Service Company

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 W. Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Adam F. Chafetz, President
Signature and Title
Type or print name and title
7/28/2009 7:03 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
Michelle R. Vannoy, Assistant VP
Signature and Title
Type or print name and title