

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

AMERICAN SPECIALTY HEALTH AFFINITY, INC.

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

1. Address of current principal office

777 FRONT STREET
SAN DIEGO , CA 92101

2. Principal office is hereby changed to:

10221 Wateridge Circle
SAN DIEGO, CA 92121

3. Signature of officer or chairman of the board

William M. Comer, Jr., Chief Financial Officer

Signature and Title

Type or print name and title

6/6/2011 11:14 AM

Date