POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PETFIRST HEALTHCARE LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
ONE QUARTERMASTER CT. JEFFERSONVILLE, IN 47130	400 Missouri Avenue, Suite 105 JEFFERSONVILLE, IN 47130
JEFFERSONVILLE, IN 47130	JEFFERSONVILLE, IN 47130
3. Signature of officer or chairman of the board	
Cynthia Burleson, Director of Compliance	
Signature and Title	
Type or print name and title	
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Date	WE
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