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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0651851 Michael G. Adams Received and Filed

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Michael G. Adams 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

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

DECARE DENTAL, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3560 DELTA DENTAL DRIVE	1285 Northland Drive
EAGAN, MN 55122-3166	Mendota Heights, MN 55120
3. Signature of officer or chairman of the board	
5. Signature of officer of chairman of the board	
Kathleen S. Kiefer, Secretary	
Signature and Title	
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Type or print name and title	
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